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1/11/83

 C A L E N D A R  
 PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

JAN 10 1983

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

 January 11, 1983

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

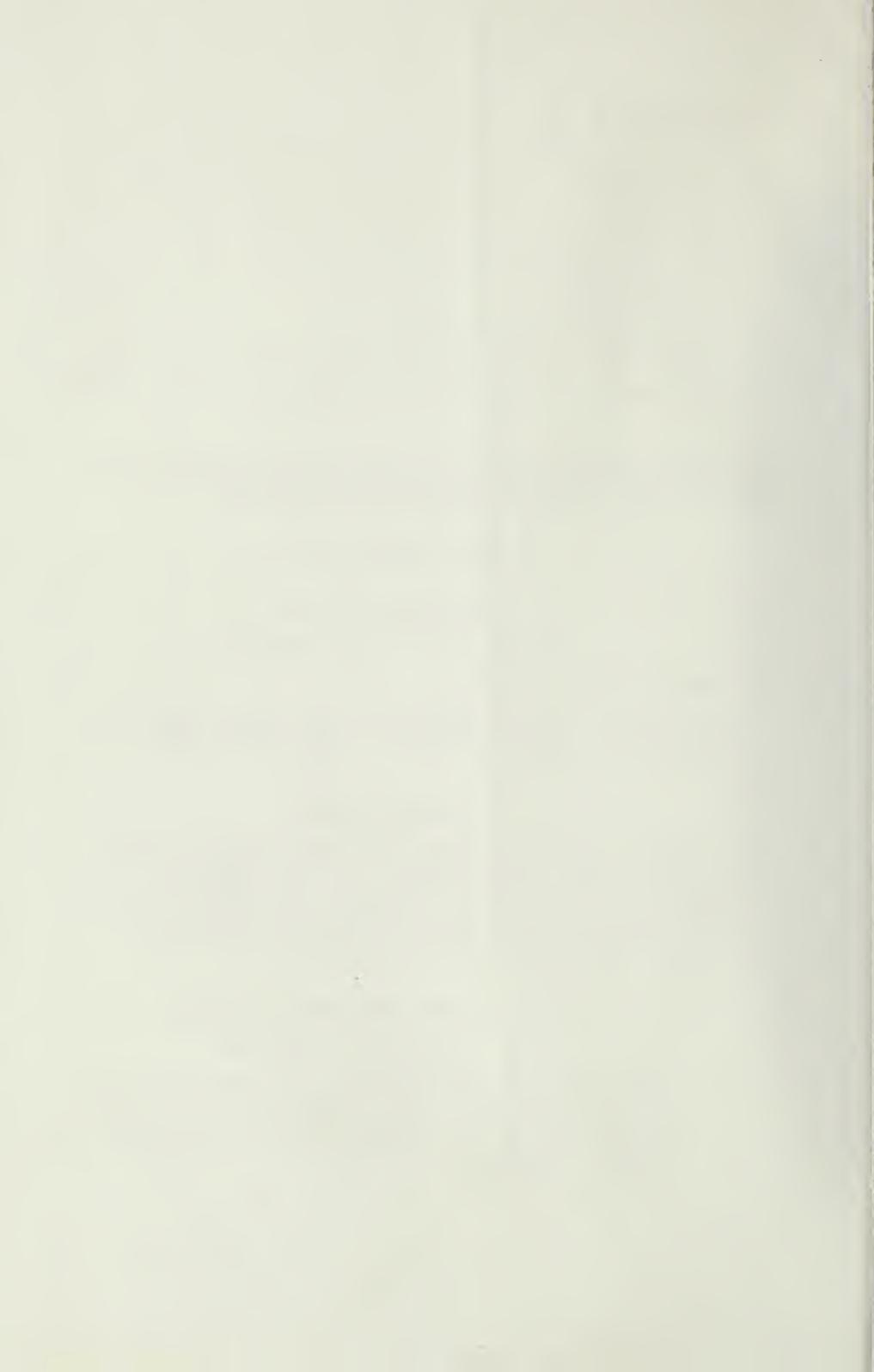
Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



(b) Rejecting all bids received under San Francisco Water Department Contract No. 1859, Reroofing San Andreas Water Filtration Plant, San Mateo County, and authorizing the readvertisement of the contract under San Francisco Water Department Contract No. 1859R.

ADMINISTRATION

Douglas G. Wright, Asst. General Manager

(c) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$252,610.



REGULAR CALENDAR

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

- (10) Approving Capital Improvement and Facilities Maintenance Programs Fiscal Years 1983-84 through 1988-89.
- (11) Approving the acquisition of additional land adjacent to Warnerville Substation, Stanislaus County for the purpose of increasing facilities and relocating Oakdale Headquarters, and authorizing the Director of Property to prepare the necessary legislation to acquire same.

WATER DEPARTMENT

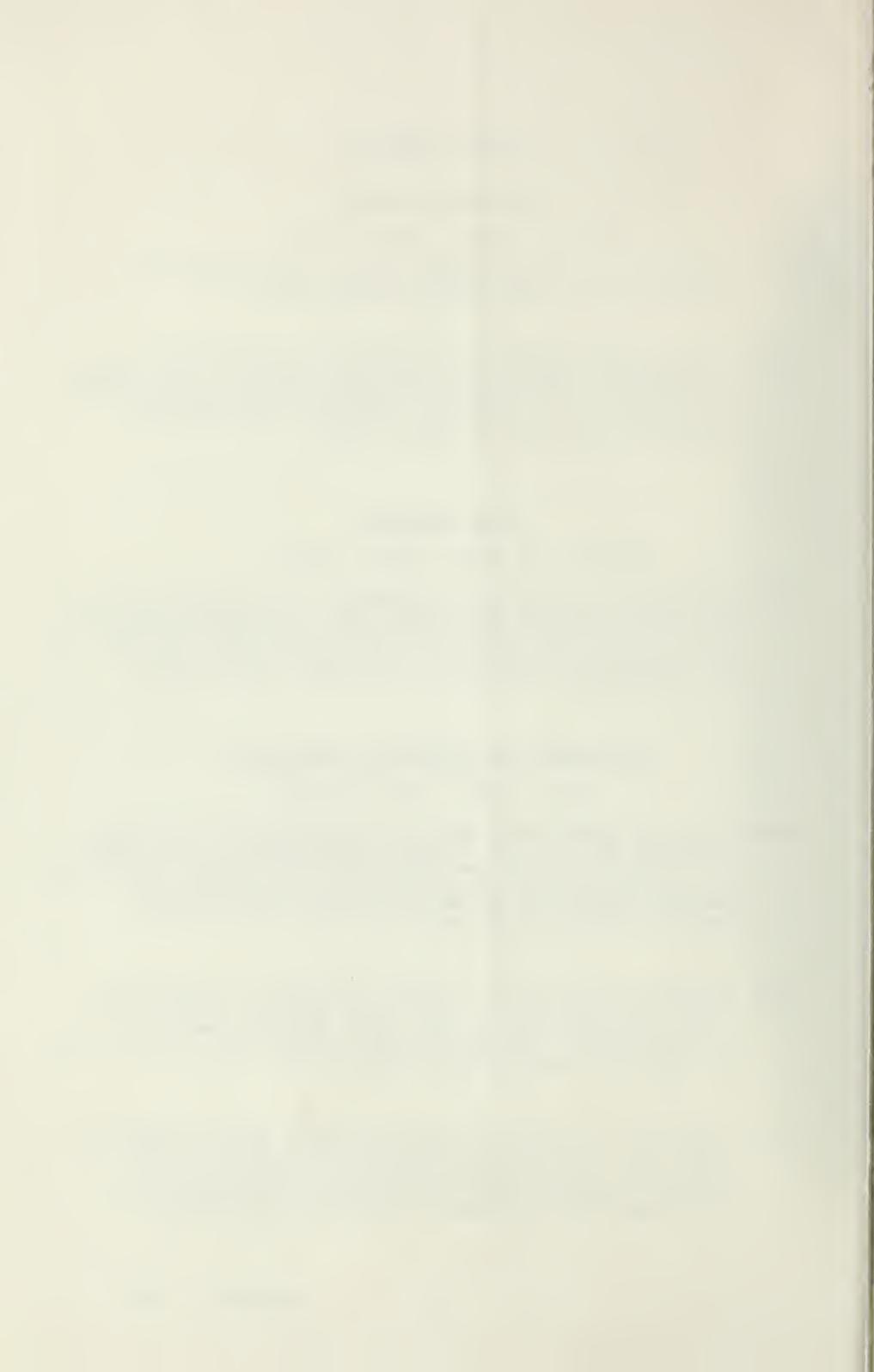
Eugene J. Kelleher, General Manager

- (12) Approving of a certain City easement under the jurisdiction of the San Francisco Water Department to be quitclaimed, and following determination by the Director of Property, requesting him to prepare the necessary legislation for the adoption by the Board of Supervisors to consummate the execution of a quitclaim.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (13) Approving a Debit Modification to the professional services agreement with Louis T. Klauder and Associates in the amount of \$20,000 to provide funds for additional work and authorizing an extension of time of 42 calendar days under Municipal Railway Contract No. MR-588 City, Subway Signal System Design-Review and Acceptance.
- (14) Waiving the low bidder's failure to execute a bid bond and list of subcontractor's licenses and awarding San Francisco Water Department Contract No. 1850R, Suburban Chemical Storage Facility, San Mateo County, in the amount of \$18,887.50 to John Marsh Engineering and Construction.
- (15) Authorizing the Chief Engineer and Deputy General Manager to negotiate a professional services contract with the firm of PSG-Waters Consultants to perform an investigation and design of corrosion protection system for the San Francisco Water Department pipelines of the Peninsula Division.



FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(16) Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept, and expend \$3,590,000 of Bridge Toll Net Revenue funds and/or State Transit Assistance and other monies allocated by MTC for regional local match for the purchase of 110 forty-foot diesel buses and 55 articulated diesel coaches.

GENERAL OFFICE

Rudy Nothenberg, General Manager of Public Utilities

(17) Appointing Alternate Trustee to the Transport Workers Union - San Francisco Municipal Railway Trust Fund Board of Trustees.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0001-MR

1-11-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
-----------------	-----------------------------------	-------------	--------------------------	-------------------	-------------------

Non-Litigated Settlements

None

Litigated Settlements

Georgia Bencharsky	81B0336-3 \$50,000.00	3-2	8-17-81	A	\$ 30,000.00
Ferdinand Casanas aka Ferdinand P. Casanas	81T0096-1 \$10,000.00	10-1	7-19-81	A	3,900.00
Charles Dillard	80S6109-1 \$100,000.00	6-3+	9-12-80	A (\$7,096.54) B (\$1,153.46) 8,250.00	
Yau Tin Lau	81C0162-4 \$500,000.00	1-3+	12-31-81	A	200,000.00
Helena Wheeler	81T1075-1 \$125,000.00	1-7+	2-25-82	A	7,000.00

Judgment

Robert Henri and Robert Henri Travel, Ltd.	81T0219-14 \$25,000.00 81T0219-13 \$6,400.00 (Includes Costs + Interest)	1-4 1-4	8-15-81) 8-15-81) )	B B	3,460.00
--	--	------------	---------------------------	--------	----------

\$252,610.00

Total Settlements:

(7)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 11, 1983.

Romaine A. Boldridge, Secretary

1-11-83



III CALENDAR  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 25, 1983

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lervin, Vice President

Peter McCrea

DOCUMENTS DEPT.

John M. Sanger

JAN 24 1983

Thomas Hsieh

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DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

- (8) ELECTION of President for the year 1983
- (9) ELECTION of Vice President for the year 1983

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FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(10) PUBLIC HEARING

To consider modification to the schedule of rates, fares and charges of the San Francisco Municipal Railway.

CONSENT CALENDAR

- (11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ADMINISTRATION

Douglas G. Wright, Asst. General Manager

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$42,545.70.



- (b) Approving Revolving Fund payments for settlement of claims against the Municipal Railway in the month of December 1982, totalling \$80,967.34.
- (c) Approving collections, month of December, 1982, in the amount of \$8,915.71 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.
- (d) Requesting the Controller to draw warrant in favor of Dolly Mae Burrow in the amount of \$4,500 in settlement of a non-litigated claim against the San Francisco Water Department, as a result of an automobile accident, December 1, 1981, at Millbrae Avenue, Millbrae.
- (e) Requesting the Controller to draw warrant in favor of Nora K. Luke in the amount of \$4,500 in settlement of a non-litigated claim against the San Francisco Water Department as a result of a water main break on July 24, 1981, at Judah and 21st Avenue.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (f) Approving plans and specifications as prepared by staff and authorizing bid call under Municipal Railway Contract No. 837, Geneva Carbarn, Construct Traction Power System and Related Work, estimated to cost \$500,000.
- (g) Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 818, Muni Metro Rail Center Track Drainage, estimated to cost \$55,000.
- (h) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1853 - 8-Inch, 12-Inch and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway, estimated to cost \$571,000.
- (i) Approving the substitution of subcontractor, Empire Drilling for Ham Drilling to perform the drilling of anode wells, under Hetch Hetchy Contract No. 621.



- (j) Awarding San Francisco Water Department Contract No. 1854, Construction of Fences on Right-of-Way at Street Crossings, City of Fremont and Newark, Alameda County, in the amount of \$27,145.82 to Oliveira Fence, Inc., Santa Clara, California.
- (k) Accepting the work performed under Water Department Contract No. 1814, 8-Inch Ductile Iron Main Installation in Sansome Street, between Sutter and Broadway Streets, as satisfactorily completed, and authorizing final payment in the amount of \$33,622.10 to P & J Utility Company.
- (l) Accepting the work performed under Water Department Contract No. 1837, 8-Inch Ductile Iron Main Installation in Powell Street between Sacramento and Jackson Streets, as satisfactorily completed; and authorizing final payment in the amount of \$6,224.75 to Rockmont Construction Company.
- (m) Accepting the work performed under Water Department Contract No. 1838, 6-Inch Ductile Iron Main Installation in Washington Street, Jackson Street, Jones to Taylor Streets, Taylor to Mason Sts. and Mason St., Filbert to Greenwich Sts., as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$14,591.79, and authorizing final payment in the amount of \$7,627.66 to Rockmont Construction Company.

#### FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (n) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$48,779 to fund holiday pay and extended work week for the remainder of fiscal year 82/83.
- (o) Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 5138--Hetch Hetchy Project Superintendent of Operations, as the vacancy of this position over a long period of time will create a serious loss of efficiency in the management of Hetch Hetchy Operations at Moccasin.



- (p) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$8,581.23 for supervisory differential for three employees.
- (q) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 1172, General Manager of Public Utilities, be filled immediately as the vacancy of this position over an extended period of time will create a serious loss of efficiency in the management of the Public Utilities Commission.
- (r) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$11,324.20 for supervisory differential adjustment for one Assistant Division Manager Alameda Operations, one Assistant Division Manager Peninsula Operations, and one Associate Civil Engineer.



REGULAR CALENDAR

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (12) Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute a contract with Environmental Impact Planning Corporation, to perform the task of preparing an environmental impact report on the proposed additions to the Hetch Hetchy system for a sum not to exceed \$322,800.
- (13) Approving the issuance of purchase specifications for pumps and motors for the proposed Cherry-Eleanor Pump Station Project subject to approval of the project by the U.S. Bureau of Land Management.
- (14) Approving Amendment No. 4 to the agreement with the consultant, Chin & Hensolt, Engineers, Inc., to cover the additional design work and the credits due the City, and authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to execute said amendment to the agreement, resulting in a new total compensation figure not to exceed \$3,643,691.
- (15) Authorizing the Deputy General Manager and Chief Engineer to execute a professional services contract with Kennedy/Jenks Engineers in Association with Tudor Engineering Company, in an amount not to exceed \$100,000, to perform a study of alternatives to San Joaquin Pipeline No. 4.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

- (16) Approving report prepared by staff, relative to revised rates for the disposal of Hetch Hetchy power, for submission to the Board of Supervisors.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (17) Approving the Capital Improvement Program of the San Francisco Water Department for fiscal year 1983-84 through 1988-89, and authorizing its submission to the Department of City Planning.



MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (18) Review of Municipal Railway Phase 2 route changes, implemented January 27, 1982.
  - (a) Authorizing the Municipal Railway to reroute Line 48-QUINTARA/24th STREET.
  - (b) Requesting cooperation in a study of rerouting the southern end of Line 29-SUNSET.
- (19) Approving modification No. 3 to Contract No. MR-757 Muni Metro System - Switch Investigation, Kaiser Engineers, Inc., in the amount of \$21,930.96, in order to permit additional engineering work to be performed at the Embarcadero and other Metro switches.
- (20) Approving the northern terminal loop for the extension of 33-ASHBURY.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (21) Authorizing the Assistant General Manager, PUC, to apply for, accept, and expend up to \$6 million dollars of Operator's Direct Share 30% State Transit Assistance funds to finance 1982-83 Municipal Railway operations.
- (22) Authorizing the Assistant General Manager, PUC, to apply for, accept, and expend up to \$845,162 of State Transit Assistance funds for the purchase and installation of equipment to allow prepaid fare collection for the cable car system.
- (23) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$326,688 of Bridge Toll Net Revenue funds and/or other monies allocated by the Metropolitan Transportation Commission for the purchase of four automated testing systems and related hardware from the Hewlett Packard Company.



- (24) Requesting a supplemental appropriation authorizing the Controller to transfer \$2,320,000 from various personnel line items in the Municipal Railway to the platform salaries line item.
- (25) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation of \$210,500 to increase the spending level of San Francisco Water Department Contract No. 1839R with Pacific Pavement Company Ltd.
- (26) Approving an amendment to the contract with the law firm of Howard, Rice, Nemerovski, Canady, Robertson, and Falk for professional services with respect to the litigation entitled, Palo Alto v. CCSF, and increasing the funding from the sum of \$170,000 to \$300,000.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0014-MR

1/25/83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acdt. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Doris Adams	80S0196-1 \$150,000.00	2-7+	3/21/81	A	\$ 5,000.00
Joe Ancora	81T0219-2 \$250,000.00	1-4	8/15/81	A	10,000.00
	(Plus waiver of any and all City liens)				
Maurice Cantillon and Ruth Cantillon	80B2479-2 \$200,750.00 80B2479-3 \$200,750.00	11-3+ )	6/04/81 )	A	3,000.00 1,800.00
Maria L. Rodriguez	79B2456-2 \$50,000.00	2-7	6/12/80	A	4,000.00
	(Co-Deft. to pay \$1,000.00 also)				
Evelyn Vigil	80S6416-1 \$Und. Amt.	18-1	2/20/81	A	15,000.00

Judgments

Teresa Cronin	80B5260-1 \$Und. Amt.	7-6	10/29/80	A	3,745.70
	(Includes Costs + Interest upon demand)				
					\$42,545.70

Total Settlements: (7)

Index 560946 Sub-Object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 25, 1983.

Romaine A. Boldridge, Secretary

1/25/83



SF  
P82  
#2

2/8/83

 C A L E N D A R  
 PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282 City Hall

2:00 P.M.

 February 8, 1983

COMMISSIONERS

Peter McCrea, President

DOCUMENTS DEPT.

Thomas Hsieh, Vice President

FEB 8 1983

H. Welton Flynn

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DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Water Department

Engineering and Construction  
Management

Municipal Railway

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

## ADMINISTRATION

Douglas G. Wright, Asst. General Manager

- (a) Approving collections for the months of October, November, and December, 1982, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$200 and a write-off of an uncollectible debt in the amount of \$6,454.67.
- (b) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$58,892.72.

## ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (c) Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 687, Street Lighting Conversion, Series to Multiple, Contract II, Conduits and Related Work, estimated to cost \$125,000.



- (d) Awarding San Francisco Water Department Contract No. 1849, Excavation and Repaving for Water Service Trenches in the amount of \$96,000 to Lowrie Paving Company, Inc.
- (e) Accepting the work performed under Municipal Railway Contract No. 678, Public Address Systems in Muni Metro Stations, as satisfactorily completed; and authorizing final payment in the amount of \$10,564.90 to Abbott Electric Corporation.
- (f) Accepting the work performed under Water Department Contract No. 1835R, 8-Inch Ductile Iron Main Installation in California Street, Drumm to Davis Streets and Sansome Street to Grant Avenue, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$12,431; and authorizing final payment in the amount of \$26,005.10 to P & J Utility Co.
- (g) Approving Agreement with Pacific Gas and Electric Company for Standby Equipment use at Stations E and F (Marina) at no cost to the City, subject to agreed conditions and until the City replacement transformers are obtained, and authorizing the General Manager of Public Utilities to execute said Agreement.
- (h) Authorizing the General Manager of Public Utilities to execute an agreement with the Department of Public Works for the installation of an additional traffic signal controller at the St. Francis Circle.

#### FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (i) Requesting the Controller to transfer funds, \$31,125, in the Municipal Railway's Equipment Maintenance Division from object 146 Rental of Property to Object 220 to purchase technical training aids and equipment.
- (j) Requesting the Controller to transfer funds, \$20,000, from Hetch Hetchy Water and Power Professional and Special Services to Services of the City Attorney.



- (k) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$165,594, to be transferred from Permanent Craft Salary Savings to fund overtime and related Fringe Benefits.
  
- (l) Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 9195 Light Rail Vehicle Equipment Engineer - Municipal Railway, as the vacancy of this position over an extended period of time will seriously affect the efficiency in the maintenance of the Light Rail Vehicle fleet.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(9) Approving the Capital Improvement Program of the San Francisco Water Department for fiscal year 1983-84 through 1988-89, and authorizing its submission to the Department of City Planning. (Continued from meeting of January 25, 1983.)

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(10) Presentation of status report on Geneva/Metro site development

(11) Presentation of status report on Muni Communications Improvement Program, Phase II.

(12) Awarding Municipal Railway Contract No. 836, Geneva Carbarn, construct New Trackwork and Shop Building, in the amount of \$4,590,000 to Paxton Construction Company, San Mateo, California.

(13) Approving Contract Modification No. 3 and Amendment No. 3 to the Agreement between the City and Robert B. Wong, AIA, for professional services for engineering design for construction of the Auxiliary Building at Muni Metro Rail Center which would increase the total compensation allowable under the Agreement from \$198,988 to \$236,718. (Continued from meeting of December 14, 1982.)

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(14) Discussion and endorsement of operation of historic streetcars on Market Street during the Summer of 1983 as part of a San Francisco Trolley Festival.

(15) Awarding the Municipal Railway advertising contract, for the purpose of selling advertising on, in and about the Municipal Railway transit system, to Trans Ad, a division of Jim Pattison Industries, Ltd., Toronto, Ontario, Canada.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0046-MR

2/8/83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>ACDT. NO. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Maria Claudio	78B1417-1 \$516,000.00	2-7	2/13/79	A	\$15,000.00
Miguel Lara	80T5087-1 \$15,000.00	1-3	9/17/80	A	5,500.00
Jose Patolot	81T5294-1 \$150,500.00	3-7+	1/25/82	A	7,500.00
Rina Sevillano	80B5600-13 \$15,000.00	1-3	3/23/81	A	3,500.00

Judgments

Lynn Banks	79B2585-3 \$75,000.00	6-9	6/30/80	A	4,998.34
	(Includes Costs + Interest upon demand. Co-Deft. to pay \$1,666.12 also.)				
Diane Hudson	79B5270-1 \$15,000.00	2-7	10/26/79	A	3,129.98
	(Includes Costs + Interest upon demand.)				
Maria Velez	79B1179-1 \$62,585.00	2-7	12/19/79	A	19,264.40
	(Includes Costs + Interest upon demand.)				
					\$58,892.72

Total Settlements: (7)

Index 560946 Sub-Object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 8, 1983.

Romaine A. Boldridge, Secretary

2/8/83



C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

PUBLIC HEARING

Room 2-C, City Hall      DOCUMENTS DEPT.

1:30 P.M.

FEB 25 1983

February 18, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

(1) Call to Order

(3) Roll Call

SPECIAL ORDER OF BUSINESS

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(3) PUBLIC HEARING:

To consider budget proposals for Fiscal Year 1983-84 for all departments and bureaus under the jurisdiction of the Public Utilities Commission:

Hetch Hetchy Water and Power

Municipal Railway

Water Department

General Management



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2/22/83

C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

FEB 23 1983

Mayor

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282 City Hall

2:00 P.M.

February 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

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BUREAUS

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GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

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THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION  
ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER  
OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (7) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (a) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1852 - Replacement of Valve No. C-21 on Bay Division Pipeline No. 3 near Calaveras Road in Milpitas, estimated to cost \$55,000.
- (b) Awarding Hetch Hetchy Contract No. 684, No. 24-DIVISADERO Electrification Project, Bernal Substation, Site Preparation and Equipment Installation, in the amount of \$71,105. to Nibbi Bros.



- (c) Approving credit modification No. 5 to Municipal Railway Contract No. MR-684, Cable Car Barn and Surrounding Trackway, in the amount of \$482,863 for the deletion of the following items: drive bases, wind and rewind machinery, tension carriages, tension carriage towers and inspection platforms, and incorporating these items into Contract No. MR-820, Cable Car Drive Machinery.
  
- (d) Approving plans and specifications as prepared by staff and authorizing Bid Call under Municipal Railway Contract No. 820 - Cable Car Cable Drive Machinery, Mechanical Components, and Monitoring and Control System, estimated to cost \$6.2 million for performing this work.

#### ADMINISTRATION

Douglas G. Wright, Asst. General Manager

- (e) Authorizing the Municipal Railway to accept \$4,583.22 in settlement of a property damage claim against Enterprise Insurance Company, as insurer of Hurst Trading, Inc., for damages to LRV #1238.
  
- (f) Approving collection of charges for damages against miscellaneous debtors for the month of January 1983 in the amount of \$3,839.05

#### MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (g) Awarding Municipal Railway Contract No. MR-797, Potrero Division, Mezzanine Storage Facilities, in the amount of \$24,200 to Daly Construction.
  
- (h) Awarding Municipal Railway Contract No. MR-798-R, Muni Metro System, Passenger and Shelter Extensions, Various Locations, in the amount of \$136,438 to Accurate Construction, Livermore, California.

#### FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (i) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission, Bureau of Administration, supplemental appropriation to classify (1) A395 Facilities Security Officer to (1) 8221 Security Services Manager, Public Utilities Commission.



(j) Requesting the Mayor to recommend to the Board of Supervisors permission to immediately fill the position of Class A443 - Transit Maintenance Manager II - Municipal Railway as vacancy of this position over a long period of time will seriously affect the preventive maintenance of our Light Rail Vehicle fleet.



REGULAR CALENDAR

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (8) Approving the selection of Health Record Services to conduct a study on consolidation, reorganization and training for a centralized filing system, and to provide training and furnish filing equipment, and authorizing the General Manager of Public Utilities to negotiate an agreement, the cost not to exceed \$7,000.
- (9) Hearing to consider the substitution of Stacy & Witbeck's own forces to complete the work previously listed as to be completed by GM Utilities.
- (10) Accepting the work performed under Professional Services Contract with Brown & Caldwell - Montgomery - A Joint Venture, for the Study of Alternatives for Treatment of Crystal Springs Reservoir Water as satisfactorily completed and authorizing final payment in the amount of \$2,970.69.
- (11) Authorizing the Chief Engineer and Deputy General Manager to execute an Agreement with the firm of PSG-Waters Consultants to investigate and design corrosion protection systems for San Francisco Water Department pipelines of the Suburban Division, in the amount of \$35,000.
- (12) Awarding Municipal Railway Contract No. 836, Geneva Carbarn, Construct New Trackwork and Shop Building, in the amount of \$4,719,500 for the base bid to S. J. Amoroso/Verrett Construction Co., A Joint Venture, Foster City.
- (13) Presentation of staff report on a proposed location for an operator's restroom in Hallidie Plaza.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (14) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$4,992,000 of UMTA Section 9A capital assistance funds and \$1,248,000 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds for three Municipal Railway projects: Reconstruction of Trolley Overhead, Purchase of General Equipment, and the Central Control and Communication Systems Improvement Project.



- (15) Authorizing the General Manager to execute a Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District providing for the sharing of revenue obtained from the sale of Muni Fast Passes when such passes are honored on BART within the City.
- (16) Authorizing the Assistant General Manager of Finance to release Request For Qualifications to identify a firm or team of firms to assist the Public Utilities Commission in setting up safe harbor leases for all rolling stock placed in service between January 1, 1981 and January 1, 1988.

ADMINISTRATION

Douglas G. Wright, Asst. General Manager

- (17) Approving Transit Advertising Contract and authorizing the General Manager of Public Utilities to execute a Transit Advertising Contract with Trans Ad, a division of Jim Pattison Industries, Ltd., Toronto, Ontario, Canada.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

- (18) Authorizing the City Attorney to stipulate to a judgment in suit brought by the United States against the City and County of San Francisco providing that the City shall transfer to the United States certain parcels of land, and in exchange, the City shall obtain the Camp Mather property and the timber rights on the Ike Dye property.



SF  
P82  
\*2

2/28/83  
Special

CIVIC CENTER  
MAIN LIBRARY

≡ C A L E N D A R

≡ PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

FEB 25 1983

Mayor

SAN FRANCISCO  
PUBLIC LIBRARY

SPECIAL MEETING

State Office Building  
350 McAllister Street  
First Floor Auditorium, Room 1194

7:00 P.M.

≡ February 28, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(3) To consider implementation of Phase 3 of the Municipal Railway Service Design Plan affecting current Lines 9-RICHLAND, 11-HOFFMAN, 12-OCEAN, 13-ELLSWORTH, 14-MISSION, 14L-MISSION Limited, 14GL-GUERRERO Limited, 14X-MISSION Express, 23-CRESCENT, 24-DIVISADERO, 25-SAN BRUNO, 27-NOE, 33-ASHBURY, 35-EUREKA, 37-CORBETT, 41-UNION - HOWARD (MC), and 47-VAN NESS; and establishing Lines 9-SAN BRUNO, 12-FOLSOM, 13-GUERRERO, 14B-BART, 14L MISSION Limited, 24-DIVISADERO, 27-BRYANT, 33-ASHBURY, 35-EUREKA, 37-CORBETT, 47-VAN NESS - POTRERO, 49-VAN NESS - MISSION, and 67-BERNAL HEIGHTS.



≡ C A L E N D A R

≡ PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

MAR 8 1983

Mayor

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

≡ March 8, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ADMINISTRATION

Douglas G. Wright, Assistant General Manager

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$286,345.01.
- (b) Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$10,294.08, for the month of January 1983.
- (c) Authorizing the Municipal Railway to accept \$5,000 in settlement of a property damage claim against Allstate Insurance Company as insurer of William T. Smith for damages to trolley coach No. 5082.



WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (d) Requesting the Controller to approve a Transfer of Funds in the amount of \$600,000 for Operational Necessities required to complete the 1982-83 fiscal year.
- (e) Approving the full refund of overpayments for water charges in the amount of \$27,670.06 to the Blue Print Service Company of San Francisco.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (f) Approving the plans and specifications and authorizing Bid Call under Water Department Contract No. 1856 - 8-Inch Ductile Iron Main Installation in Precita Avenue between Mission and Folsom Streets, estimated to cost \$150,000.
- (g) Awarding Municipal Railway Contract No. 837, Geneva Car Barn Construct Traction Power System and Related Work in the amount of \$493,800 to Abbott Electric Corporation.
- (h) Awarding San Francisco Water Department Contract No. 1853 - 8-Inch, 12-Inch, and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway, in the net amount of \$243,084 to Dalton Construction Company, South San Francisco.
- (i) Awarding San Francisco Water Department Contract No. 1859R, Reroofing San Andreas Filtration Plant, in the amount of \$71,783, to The Bryant Organization, Inc., Oakland.
- (j) Accepting the work performed under Hetch Hetchy Contract No. 661, No. 55 Sacramento Electrification Project, Drumm Street to Walnut Street, Street Lighting Work, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$57,034.58; and authorizing final payment in the amount of \$47,128.27 to Abbott Electric Corporation.



- (k) Accepting the work performed under Municipal Railway Contract No. 660R2, To furnish and Install Metro Agent's Booth, as satisfactorily completed; approving Credit Modification of Contract No. 6 in the amount of \$6,054.55; and authorizing final payment in the amount of \$8,137.69 to Nibbi-Lowe Construction, a joint venture.
- (l) Approving the issuance of a purchase order covering the turbine and generator for the proposed Moccasin Low Head Power Plant; funds have been budgeted to cover this purchase order.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (m) Approving the hiring of H. James Robin to complete the term of Keith Anderson's contract through June 30, 1983 to perform Information Management Services to Muni and PUC libraries; funds remaining in the previous contract, \$4,256.59, will be used to pay the new consultant.



REGULAR CALENDAR

ADMINISTRATION

Douglas G. Wright, Assistant General Manager

(9) Authorizing the General Manager of Public Utilities to release a Request for Proposals to select and enter into an agreement with a firm to collect and process data on demand, ridership, and schedule adherence; \$150,000 has been budgeted this year specifically for this purpose.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(10) Authorizing implementation of Phase 3 of the Municipal Railway Service Design Plan.

(11) Approving northern terminal loop of the No. 33-ASHBURY extension.

(12) Presentation on the Joint Labor-Management Board program.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(13) Authorizing the Utilities Engineering Bureau to proceed with the preparation of detailed plans and specifications for the rehabilitation of the trolley overhead system on Market Street and authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to negotiate an amendment to the current agreement with Tudor Engineering Company, in an amount not to exceed \$400,000.

(14) Granting Stacy & Witbeck, Inc., permission to substitute its own forces to complete the work previously listed as to be completed by GM Utilities under Contract No. MR-832, Cable Car System Rehabilitation Program, California Street Trackway West of Powell Street. (Continued from meeting of Feb. 22, 1983.)

(15) Approving Amendment No. 5 to the agreement with Chin & Hensolt Engineers, Inc. for professional services for engineering design for the reconstruction of the cable car trackway covering additional design work and resulting in a new total compensation not to exceed \$3,660,141, and authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to execute said amendment.



FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (16) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to expend \$845,162 of State Transit Assistance funds for the purchase of prepaid fare collection equipment for the cable car system.
- (17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$239,000 for services of the City Attorney.
- (18) Authorizing the General Manager to execute a Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District providing for the sharing of revenue obtained from the sale of Muni Fast Passes when such passes are honored on BART within the City.  
(Continued from meeting of February 22, 1983.)

Calendared for Purpose of Continuing to the Call of the President

- (19) Consideration of modifications to the schedule of rates, fares, and charges of the San Francisco Municipal Railway. (Continued from meeting of January 25, 1983.)



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0087-MR

3/8/83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>ACDT. NO. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Garfield Bowser	81T0352-1 \$50,000.00	4-9	9/14/81	A	\$ 6,000.00
Richard Douglas and	80B0815-2 \$4,155.10	1-3	10/19/80) )	A(\$3,750.00) B(\$ 555.10)	
Terry Wright and	80B0815-3 \$3,600.00	1-3	10/19/80) )	A	
Alton Dixon, Jr.	80B0815-1 \$3,600.00	1-3	10/19/80) )	A	\$ 4,305.10
Ernest Escort	81B0583-1 \$25,000.00	1-3	9/22/81	A(\$3,289.50) B(\$1,160.50) \$ 4,450.00	
Olia Lightle	79B2049-8 \$Und. Amt. 80B5067-2 \$Und. Amt.	1-3 5-3	4/18/80) ) 8/11/80) )	A(\$2,363.94) B(\$1,409.41) A B(\$1,226.65) \$ 5,000.00	
Joanne Messina and	79C0132-3 \$Und. Amt.	1-3	4/10/80) )	A(\$3,300.00) B(\$ 200.00)	
Sal Messina	79C0132-1 \$Und. Amt.	1-3	4/10/80) )	A B \$ 3,500.00	
Norman Palmer	80S6642-2 \$35,000.00	1-3+	6/29/81	A(\$14,900.00) B(\$ 100.00) \$ 15,000.00	
Leah Temple	81B0356-1 \$50,000.00	19-1	8/19/81	A	\$ 7,000.00
John L. Roberts	81T5175-1 \$100,000.00	5-9	11/12/81	A	\$ 6,000.00
Francisco Valderama	79B0623-1 \$Und. Amt. (Plus Interest)	11-1+	10/05/81	A	\$ 10,500.00
Greta Van Der Sterre	81B0580-1 \$1,000,000.00	20-3	9/22/81	A(\$28,450.00) B(\$ 800.00) \$ 29,250.00	



<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
			Res. No. 83-0087-MR	3/8/83	

Judgments

Rita Carter	80B5568-1 \$15,000.00 (Includes Costs + Interest Upon Demand)	2-7	2/27/81	A	\$ 8,262.60
John Ferguson and Robert Pierce	80B5557-14 \$150,000.00 80B5557-40 \$150,000.00 (Includes Costs + Interest Upon Demand)	20-3 20-3	9/26/81) 9/26/81) )	A A	\$ 7,752.65
Gloria Gunabe	80B5557-69 \$1,000,000.00 (Includes Costs + Interest)	20-3	9/26/81)	A	\$ 66,248.70
Mozetta I. Jordan aka Ilene Jordan aka Mozetta Ilene Jordan	76B5660-1 \$50,000.00 (Includes Costs + Interest on \$20,413.53 accrued from 1/20/81 to the date of payment + Interest on \$328.00 accrued from 11/4/82 to the date of payment.)	4-7	6/04/77	A	\$ 20,741.53
Ruthie Mae Oliver	80B5557-72 \$715,348.00 (Includes Costs + Interest)	20-3	9/26/81	A	\$ 82,845.66
Ruthie Mae Rand	80B5557-42 \$12,510.00 (Includes Costs + Interest Upon Demand)	20-3	9/26/81	A	\$ 3,374.24
Dorothea D. White	80B2012-1 \$50,000.00 (Includes Costs + Interest Upon Demand)	4-7+	4/01/81	A	\$ 6,114.53
					\$286,345.01

Total Settlements: (22)

Index: 560946 Sub-Object: 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 8, 1983.

Romaine A. Boldridge, Secretary

3/8/83



≡ C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

MAR 8 1983

Dianne Feinstein

SAN FRANCISCO  
PUBLIC LIBRARY

Mayor

Room 282, City Hall

2:00 P.M.

≡ March 8, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
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THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ADMINISTRATION

Douglas G. Wright, Assistant General Manager

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- (b) Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$10,294.08, for the month of January 1983.
- (c) Authorizing the Municipal Railway to accept \$5,000 in settlement of a property damage claim against Allstate Insurance Company as insurer of William T. Smith for damages to trolley coach No. 5082.



WATER DEPARTMENT

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- (d) Requesting the Controller to approve a Transfer of Funds in the amount of \$600,000 for Operational Necessities required to complete the 1982-83 fiscal year.
- (e) Approving the full refund of overpayments for water charges in the amount of \$27,670.06 to the Blue Print Service Company of San Francisco.

ENGINEERING AND CONSTRUCTION MANAGEMENT

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MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (m) Approving the hiring of H. James Robin to complete the term of Keith Anderson's contract through June 30, 1983 to perform Information Management Services to Muni and PUC libraries; funds remaining in the previous contract, \$4,256.59, will be used to pay the new consultant.



REGULAR CALENDAR

ADMINISTRATION

Douglas G. Wright, Asistant General Manager

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MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(10) Authorizing implementation of Phase 3 of the Municipal Railway Service Design Plan.

(11) Approving northern terminal loop of the No. 33-ASHBURY extension.

(12) Presentation on the Joint Labor-Management Board program.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(13) Authorizing the Utilities Engineering Bureau to proceed with the preparation of detailed plans and specifications for the rehabilitation of the trolley overhead system on Market Street and authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to negotiate an amendment to the current agreement with Tudor Engineering Company, in an amount not to exceed \$400,000.

(14) Granting Stacy & Witbeck, Inc., permission to substitute its own forces to complete the work previously listed as to be completed by GM Utilities under Contract No. MR-832, Cable Car System Rehabilitation Program, California Street Trackway West of Powell Street. (Continued from meeting of Feb. 22, 1983.)

(15) Approving Amendment No. 5 to the agreement with Chin & Hensolt Engineers, Inc. for professional services for engineering design for the reconstruction of the cable car trackway covering additional design work and resulting in a new total compensation not to exceed \$3,660,141, and authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to execute said amendment.



FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (16) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to expend \$845,162 of State Transit Assistance funds for the purchase of prepaid fare collection equipment for the cable car system.
- (17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$239,000 for services of the City Attorney.
- (18) Authorizing the General Manager to execute a Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District providing for the sharing of revenue obtained from the sale of Muni Fast Passes when such passes are honored on BART within the City.  
(Continued from meeting of February 22, 1983.)

Calendared for Purpose of Continuing to the Call of the President

- (19) Consideration of modifications to the schedule of rates, fares, and charges of the San Francisco Municipal Railway. (Continued from meeting of January 25, 1983.)



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0087-MR

3/8/83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>ACDT. NO. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Garfield Bowser	81T0352-1 \$50,000.00	4-9	9/14/81	A	\$ 6,000.00
Richard Douglas and	80B0815-2 \$4,155.10	1-3	10/19/80) )	A(\$3,750.00) B(\$ 555.10)	
Terry Wright and	80B0815-3 \$3,600.00	1-3	10/19/80) )	A	
Alton Dixon, Jr.	80B0815-1 \$3,600.00	1-3	10/19/80) )	A	\$ 4,305.10
Ernest Escort	81B0583-1 \$25,000.00	1-3	9/22/81	A(\$3,289.50) B(\$1,160.50) \$ 4,450.00	
Olia Lightle	79B2049-8 \$Und. Amt. 80B5067-2 \$Und. Amt.	1-3 5-3	4/18/80) ) 8/11/80) )	A(\$2,363.94) B(\$1,409.41) A B(\$1,226.65) \$ 5,000.00	
Joanne Messina and	79C0132-3 \$Und. Amt.	1-3	4/10/80) )	A(\$3,300.00) B(\$ 200.00)	
Sal Messina	79C0132-1 \$Und. Amt.	1-3	4/10/80) )	A B	\$ 3,500.00
Norman Palmer	80S6642-2 \$35,000.00	1-3+	6/29/81	A(\$14,900.00) B(\$ 100.00) \$ 15,000.00	
Leah Temple	81B0356-1 \$50,000.00	19-1	8/19/81	A	\$ 7,000.00
John L. Roberts	81T5175-1 \$100,000.00	5-9	11/12/81	A	\$ 6,000.00
Francisco Valderama	79B0623-1 \$Und. Amt. (Plus Interest)	11-1+	10/05/81	A	\$ 10,500.00
Greta Van Der Sterre	81B0580-1 \$1,000,000.00	20-3	9/22/81	A(\$28,450.00) B(\$ 800.00) \$ 29,250.00	



<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
					<u>Res. No. 83-0087-MR 3/8/83</u>

Judgments

Rita Carter	80B5568-1 \$15,000.00	2-7	2/27/81	A	\$ 8,262.60
	(Includes Costs + Interest Upon Demand)				
John Ferguson and	80B5557-14 \$150,000.00	20-3	9/26/81)	A	
Robert Pierce	80B5557-40 \$150,000.00	20-3	9/26/81)	A	\$ 7,752.65
	(Includes Costs + Interest Upon Demand)				
Gloria Gunabe	80B5557-69 \$1,000,000.00	20-3	9/26/81)	A	\$ 66,248.70
	(Includes Costs + Interest)				
Mozetta I. Jordan aka Ilene Jordan aka	76B5660-1 \$50,000.00	4-7	6/04/77	A	\$ 20,741.53
Mozetta Ilene Jordan	(Includes Costs + Interest on \$20,413.53 accrued from 1/20/81 to the date of payment + Interest on \$328.00 accrued from 11/4/82 to the date of payment.)				
Ruthie Mae Oliver	80B5557-72 \$715,348.00	20-3	9/26/81	A	\$ 82,845.66
	(Includes Costs + Interest)				
Ruthie Mae Rand	80B5557-42 \$12,510.00	20-3	9/26/81	A	\$ 3,374.24
	(Includes Costs + Interest Upon Demand)				
Dorothea D. White	80B2012-1 \$50,000.00	4-7+	4/01/81	A	\$ 6,114.53
	(Includes Costs + Interest Upon Demand)				
					\$286,345.01

Total Settlements: (22)

Index: 560946 Sub-Object: 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 8, 1983.

Romaine A. Boldridge, Secretary

3/8/83



CALENDAR  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

MAR 23 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282 City Hall

2:00 P.M.

March 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Water Department

Engineering and Construction  
Management

Municipal Railway

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

- (8) PRESENTATION

Honoring immediate past president of the Public Utilities Commission -- Commissioner H. Welton Flynn

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (9) PUBLIC HEARING

(a) Authorizing the Assistant General Manager to apply for, accept, and expend \$6,400,000 of transit capital assistance from the Urban Mass Transportation Administration (UMTA) and \$1,600,000 of State Transit Assistance or other regional assistance from the Metropolitan Transportation Commission (MTC) for site acquisition and design of site improvements for a Municipal Railway bus storage, maintenance, and operating division.



- (b) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$15,800,000 of transit capital assistance from UMTA and MTC for the reconstruction of trolley coach overhead and power distribution facilities along Market Street between Steuart and Duboce; and to apply for, accept, and expend \$4,000,000 of transit capital assistance for the reconstruction of trolley overhead at locations other than Market Street.
  
- (c) Authorizing the Assistant General Manager, Public Utilities Commission to execute amendments to UMTA grant agreement CA-03-0222, the Cable Car Rehabilitation Program, to include various structural and safety improvements to the cable car vehicles; and amendments to grant agreement UMTA CA-05-0096, the Diesel Coach Rehabilitation, to include the purchase and installation of surveillance cameras for approximately 65 diesel coaches -- no additional funds will be required since the existing grant budget is sufficient to include these costs.

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MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (10 Presentation on the Joint Labor-Management Board program.  
(Continued from meeting of March 8, 1983.)



CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ADMINISTRATION

Douglas G. Wright, Asst. General Manager

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$57,791.40.

(b) Approving Revolving Fund payments made by the General Claims Agent totalling \$65,213.66 for settlement of claims against the Municipal Railway in the month of January, 1983.

(c) Approving Revolving Fund payments made by the General Claims Agent totalling \$43,477.54 for settlement of claims against the Municipal Railway in the month of February, 1983.

(d) Approving compromise and collection of claims of miscellaneous debtors for the month of February, 1983, in the amount of \$11,886.58.

(e) Authorizing the acceptance of \$3,183.03 in settlement of a Property Damage claim against Firemen's Fund Insurance Companies, as insurer of Lorrie's Travel & Tours.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

(f) Approving the Department of Public Works' proposal for relighting the Northern Waterfront Area, provided that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.



- (g) Approving the Department of Public Works' proposal for relighting 16th Street from Valencia to Dolores Street, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.
- (h) Approving the Department of Public Works' proposal for relighting on Laguna from California to Pacific, Clay from Laguna to Buchanan and Octavia from Washington to Pacific Streets, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.
- (i) Approving the Department of Public Works' proposal for relighting on Buchanan between California and Pacific, and on Webster between Clay and Pacific, provided that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (j) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 705, Mechanical Modifications, 693 Vermont Street, estimated to cost \$23,000.
- (k) Approving the plans and specification as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1866 - 6-Inch Ductile Iron Main Installation in Mabini, Bonifacio and Lapu-Lapu Streets, estimated to cost \$67,000.
- (l) Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1869, Excavation and Repaving for Water Service Trenches, estimated to cost \$121,000.
- (m) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call under Water Department Contract No. 1826, Construct and Repair Walkways on Dumbarton Pipeline Bridge, San Mateo County, estimated to cost \$470,000.
- (n) Awarding Municipal Railway Contract No. 818, Muni Metro Rail Center Track Drainage, in the amount of \$24,000 to Sarott Construction Co., Pleasant Hill.



- (o) Awarding Hetch Hetchy Contract No. 687, Street Lighting Conversion, Series to Multiple, Contract II, in the amount of \$83,730 to Abbott Electric Corp.
- (p) Accepting the work performed under Hetch Hetchy Contract No. 637, No. 55-Sacramento Electrification Project, as satisfactorily completed; approving Debit Modification of Contract No. 3 in the amount of \$44,725.21; authorizing the deduction of \$2,852.56 from monies due the Contractor for remedial work performed by others; and authorizing final payment in the amount of \$451,979.52 to L. K. Comstock & Company, Inc.
- (q) Accepting the work performed under Hetch Hetchy Contract No. 669, Alterations to 425 Mason Street Building for B.M.I.S., as satisfactorily completed; and authorizing final payment in the amount of \$24,290.60 to R. L. Enterprises.
- (r) Accepting the work performed under Hetch Hetchy Contract No. 683, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1 and No. 2, Raise Valve Boxes, as satisfactorily completed and authorizing final payment in the amount of \$3,048.80 to Charles I. Cunningham.
- (s) Accepting the work performed under Water Department Contract No. 1819, Relocation of Sunset Supply Line at Colma Creek, San Mateo County, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$1,430; authorizing final payment in the amount of \$12,340.63 to Pat Kennelly Construction.
- (t) On the recommendation of the Water Department and review by the Director of Property, authorizing the Property Director to prepare the necessary legislation for quitclaiming a portion of the City's Alameda Pipeline Right of Way easement through the Dumbarton Tract in Redwood City.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (u) Awarding Municipal Railway Contract No. MR-770, Kirkland Yard, Rehabilitate Diesel Fueling System, in the amount of \$245,900 to Atlas Hydraulic.



FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(v) Requesting the Board of Supervisors to amend sections 10.156 and 10.166 of the San Francisco Administrative Code to reflect the increase in the respective Revolving Fund cash due to the additional funds approved in the 1982-83 Budget, and also requesting the concurrence of the Controller in amendment of Revolving Fund rules and regulations.



REGULAR CALENDAR

ADMINISTRATION

Douglas G. Wright, Asst. General Manager

- (12) Resubmission of Transit Advertising Agreement; and authorizing circulation of revised Request for Proposals, if required.
- (13) Authorizing the execution of a 10-year lease of Water Department land located in South San Francisco, San Mateo County, to Treasure Island Motel and Trailer Court, Inc., for a term not to exceed 10 years, commencing retroactively to September 1, 1982, and terminating August 31, 1992, at a basic rent of \$1,250 per month or 25% of gross rental derived by Lessee from its tenants, whichever is greater.
- (14) Authorizing the execution of a 15-year lease of Water Department land located in Sunol, Alameda County, to Ivaldi Bros., Lessee, for the purpose of non-exclusive roadway use, commencing January 1, 1983, at a rental/royalty of 10¢ per ton of 2,000 pounds of any quarry products hauled over subject roadway with a minimum rental/royalty of \$5,000 per year.
- (15) Authorizing the circulation of a Request for Proposals to provide paratransit broker services from July 1, 1983 to June 30, 1986, and a Request for Participation to provide paratransit taxi service from July 1, 1983 to June 30, 1986.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (16) Authorizing the Municipal Railway to relocate the eastern terminal of Line 44-O'SHAUGHNESSY motor coach line from the existing terminal at Jennings Street and Cargo Way to a new terminal at the entrance of the U.S. Postal Service Facility located at Evans Avenue near Mendell Street.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (17) Approving the plans and specifications as prepared and recommended by staff and authorizing Bid Call under Municipal Railway Contract No. MR-840, Cable Car Line - Self Service Fare Collection Machines, estimated to cost \$750,000; subject to availability of funds and approval by the S.F. Art Commission.



- (18) Awarding Hetch Hetchy Contract No. 659R, Moccasin/O'Shaughnessy Water System Rehabilitation, in the amount of \$193,920 to Wayne Fregien, General Engineering Contractor, Stockton.
- (19) Authorizing the General Manager of Public Utilities to execute a modification to the current Agreement with Foster Engineering, Inc., in an amount not to exceed \$200,000 to continue to provide supplementary engineering "as needed" services to facilitate the timely solution of certain types of design, engineering, scheduling and cost control problems.
- (20) Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 2 to the Agreement with Tudor Engineering Company for Professional Services for the Market Street Guideway Project, not to exceed \$564,700.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (21) Report on Second Quarter Financial status.
- (22) Directing the Finance Bureau to reserve \$33,077,000 for environmental review, design studies, preparation of plans and specifications, and construction of a third generating unit at Kirkwood Powerhouse.
- (23) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$150,000 for a fixed asset system to be funded from Water Department's Unreserved Fund Balance.
- (24) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$180,000 for a fixed asset appraisal to be funded from PUC's prior year work-order balance.
- (25) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to expend \$845,162 of State Transit Assistance funds for the purchase of prepaid fare collection equipment for the cable car system.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0111 MR

3-22-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>ACDT. NO. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
Oree McRae	82 B 0958-1 \$6,088.84	1-3	11-28-82	B	\$ 5,291.40

Litigated Settlements

Adeline Hawkins	80 S 6640-1 \$75,000.00	7-6+	6-26-81	A	25,000.00
Ruby Holman and Frank Holman and Ruby Holman, Individually and Ruby Holman as Guardian ad Litem of Craig Holman and Bridgett Thomas aka Bridgett Holman and Catherine Johnson	79 S 0417-3 \$25,000.00 79 S 0417-3 \$25,000.00 79 S 0609-2 \$25,000.00 79 S 0609-10 \$25,000.00 79 S 0609-11 \$25,000.00 79 S 0609-9 \$25,000.00	19-3 19-3 6-2 6-2 6-2 6-2 6-2 6-2 6-2 6-2	1-18-80) 1-18-80) 5- 4-80) 5- 4-80) 5- 4-80) 5- 4-80) 5- 4-80) 5- 4-80) 5- 4-80)	A(\$1,664.00) A(\$1,500.00) *A(\$6,836.00) A(\$2,000.00) A(\$ 500.00) A(\$5,000.00)	17,500.00
*(Co-deft. to pay \$5,500.00, also.)					

Ted Reams	80 T 5485-1 \$Und. Amt.	1-7+	6-25-81	A	10,000.00
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Judgments

None

Total Settlements: (9)

\$57,791.40

Index 560946 Sub-Object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 22, 1983.

Romaine A. Boldridge, Secretary

3-22-83



SF  
P82  
#2  
4/5/83

C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

SPECIAL MEETING

Room 2-C, City Hall

2:30 P.M.

April 5, 1983

DOCUMENTS DEPT.

APR 4 1983

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION  
ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER  
OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(3) Designating Tuesday, April 26, 1983, at 2:00 p.m., in  
Room 282, City Hall, San Francisco, California, for a  
public hearing, to consider proposals for rate increases  
and additional charges for water service and water  
supplied by the San Francisco Water Department.



≡ C A L E N D A R  
≡ PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

APR 13 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

≡ April 12, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

ADMINISTRATION

Douglas G. Wright, Assistant General Manager

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$90,091.67.
- (b) Approving Revolving Fund payments made by the General Claims Agent totalling \$69,057.12 for settlement of claims against the Municipal Railway in the month of March, 1983.
- (c) Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$18,660.40.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1861 - Construction of Fences on Water Department properties in San Mateo and Santa Clara Counties, estimated to cost \$43,136.00 (net).
- (e) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 694, Replace and Paint Steel Trolley Poles, Various Locations, estimated to cost \$194,000.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 701, No. 24-Divisadero Electrification Project, Jackson St. to Army Street, Street Lighting Work, estimated to cost \$662,000.
- (g) Awarding San Francisco Water Department Contract No. 1852, Replacement of Valve No. C-21 on Bay Division Pipeline No. 3 near Calaveras Road in Milpitas, in the amount of \$35,900 to Power-Anderson, Inc., Mountain View.
- (h) Accepting the work performed under Water Department Contract No. 1822, Construction of Lumber Storage Building at Sunol Yard, Alameda County as satisfactorily completed; and authorizing final payment in the amount of \$2,388.44 to Page Construction Co.
- (i) Accepting the work performed under Water Department Contract No. 1833, 6-Inch Ductile Iron Main Installation in 42nd and 43rd Avenues between Clement Street and Point Lobos Avenue as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$5,844.65 and authorizing final payment in the amount of \$3,715.01 to BEPCO, Inc.
- (j) Accepting the work performed under Municipal Railway Contract No. MR-806, K-Line Rail Replacement, and Rail Grinding on Ocean Avenue, as satisfactorily completed; approving Debit Modification of Contract No. 3 in the amount of \$3,373.00; and authorizing final payment in the amount of \$14,435.05 to Stacy and Witbeck, Inc.



ENERGY CONSERVATION

Barbara L. Moy, Director

(k) Accepting the energy audits performed by the firm of Michael Rhea and Associates, Inc. as satisfactorily completed, and authorizing final payment at a cost of \$12,000.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(l) On the recommendation of the Water Department and review by the Director of Property, authorizing the Property Director to prepare the necessary legislation for quitclaiming a portion of the Water Department's right of way easement located in the Pleasanton Area.

(m) On the recommendation of the Water Department and review by the Director of Property, authorizing the Property Director to prepare the necessary legislation for quitclaiming portions of the City's 36" Alameda Pipeline and right of way in the Niles District, Alameda County.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(n) Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Deputy General Manager, Engineering, Municipal Railway, as the vacancy over an extended period of time will result in a serious deficiency in the management of the Facilities Maintenance Division.

(o) Approving an amendment to the contract with the firm of Howard, Rice, Nemirovski, Canady, Robertson and Falk, for professional services in the litigation entitled, Palo Alto v. CCSF, by increasing the funding from \$300,000 to \$340,000.

(p) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the Equipment Maintenance Division for overtime in the amount of \$350,000 to be transferred from permanent craft salaries and materials and supplies to overtime.



REGULAR CALENDAR

ADMINISTRATION

Douglas G. Wright, Assistant General Manager

(9) Awarding Transit Advertising Agreement

(10) Authorizing the execution of a 10-year lease of Water Department land located in South San Francisco, San Mateo County, to Treasure Island Motel and Trailer Court, Inc., for a term not to exceed 10 years, commencing retroactively to September 1, 1982, and terminating August 31, 1992, at a basic rent of \$1,250 per month or 25% of gross rental derived by Lessee from its tenants, which ever is greater. (Continued from meeting of March 22, 1983.)

(11) Authorizing the General Manager of Public Utilities to enter into an agreement with Luxor Cab Company for the provision of paratransit lift assisted service for the period April 17, 1983 to June 30, 1986 for an annual amount not to exceed \$460,350.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(12) Discussion of the Municipal Railway's program to rehabilitate the cable car fleet.

(13) Update of cable car construction schedule.

(14) Status report on the Muni Metro light rail vehicles.

(15) Status report on the specifications/procurement of articulated diesel buses.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

(16) Approving the Department of Public Works' proposal for relighting the Northern Waterfront Area, provided that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power. (Continued from meeting of March 22, 1983.)



- (17) Approving the Department of Public Works' proposal for relighting 16th Street from Valencia to Dolores Street, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power. (Continued from meeting of March 22, 1983.)
- (18) Approving the Department of Public Works' proposal for relighting on Laguna from California to Pacific, Clay from Laguna to Buchanan and Octavia from Washington to Pacific Streets, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power. (Continued from meeting of March 22, 1983.)
- (19) Approving the Department of Public Works' proposal for relighting on Buchanan between California and Pacific, and on Webster between Clay and Pacific, provided that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power. (Continued from meeting of Mar. 22, 1983.)
- (20) Approving the Department of Public Works' proposal for relighting Upper Market Street from McCoppin to Castro Streets; the plans for this lighting project have been review and approved by the Bureau of Light, Heat and Power.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (21) Authorizing staff of the Water Department to advertise and circulate a Request for Proposal for consultant assistance in conducting water waste survey, leak detection and other hydraulic investigations and pipeline network analysis; funding of \$65,500 is being requested under 1983-84 budget.
- (22) Presentation of the alternatives for treating Crystal Springs Reservoir water.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (23) Authorizing the General Manager of Public Utilities to execute an agreement with Environmental Impact Planning Corporation to proceed with the environmental review process in connection with the addition of a third generating unit at Kirkwood Powerhouse for a sum not to exceed \$175,000.



(24) Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute a contract with Health Record Services to conduct a study for a sum not to exceed \$7,000 to centralize the filing system and furnish filing equipment.

(25) Awarding Hetch Hetchy Contract No. 659R, Moccasin/O'Shaughnessy Water System Rehabilitation, in the amount of \$193,920 to Wayne Fregien, General Engineering Contractor, Stockton.  
(Continued from meeting of March 22, 1983.)

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(26) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$836,906 of Transportation Development Act Article 4.5 funds for community paratransit services in 1983-84.

(27) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$963,534 of 1981-82 Transportation Development Act funds allocated for capital improvements, for use in fiscal years 1982-83 and 1983-84.

(28) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend up to \$55.1 million of operating assistance in the form of Transportation Development Act (TDA) Article 3 and Article 4 revenues, AB1107 Half-cent Sales Tax revenues, SB1335/AB2551 State Transit Assistance (STA) revenues, and UMTA operating assistance for FY 1983-84 San Francisco Municipal Railway operations, a BART/MUNI pass subsidy, and a subsidy for Southern Pacific (commuter rail) service.

(29) Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$33,077,000 for the construction of a third generating unit at Kirkwood Powerhouse.

(30) Requesting the San Francisco Municipal Railway Improvement Corporation to provide \$2,394,413.00 of required local match for the purchase of new diesel buses.



GENERAL OFFICE

Rudolf Nothenberg, General Manager of Public Utilities

- (31) Abolishing the Muni Metro Light Rail Vehicle, Board of Control.
- (32) Establishing a Bureau of Personnel, and authorizing the Classification of a Manager, Bureau of Personnel and Training, and the reclassification of the existing position of Assistant General Manager, Administration, PUC.
- (33) Approving the appointment made by the General Manager of Public Utilities to the position of Manager, Bureau of Personnel and Training.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0137-MR

4-12-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Maria De Martini aka Maria Demartini	81 T 5141-1 \$25,000.00	1-7+	11- 4-81	A	\$ 8,500.00
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Judith B. Lacuadra aka Judith Lacuadra	80 C 5034-2 \$175,000.00 (Co-deft. to pay \$17,500.00, also.)	11-9	9-15-80	A	5,000.00
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Jack Earl Vosica aka Jack Earl Vosika	80 C 5072-1 \$750,000.00	1-6	4-26-81	A	15,000.00
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Edna L. Willis	80 B 0812-1 \$15,000.00	2-7+	10-18-80	A	15,000.00
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Martha Zuranich	78 T 1323-2 \$15,000.00	2-7	4-20-79	A	6,250.00
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Judgment

Andrew C. Choate	77 B 0375-2 \$25,000.00 (Includes Costs + Interest is demanded.)	14-1	9- 1-77	A	4,918.69
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Lorenzo Eugenio and Lydia L. Eugenio	78 T 1323-1 \$150,000.00 (Includes Costs + Interest is demanded.)	12-1+	4-20-79	A	35,422.98
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\$90,091.67

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Total Settlements:

(7)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 12, 1983.

Romaine A. Boldridge, Secretary

4-12-83



C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

APR 28 1983

Mayor

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282 City Hall

2:00 P.M.

April 26, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction  
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$47,477.41.

ENERGY CONSERVATION

Barbara L. Moy, Director

- (b) Approving final payment to BTU Consultants for the provision of heating plant optimization services of 33 boilers located at 14 Municipal facilities in the amount of \$7,000.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (c) Requesting the Controller to approve a Hetch Hetchy transfer of funds in the amount of \$600,000 from Purchase Power line item to Power Distribution Transmission.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (d) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1873 - For Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1984.
- (e) Awarding San Francisco Water Department Contract No. 1856, 8-Inch Ductile Iron Main Installation in Precita Avenue between Mission and Folsom Streets in the net amount of \$98,900 to BEPCO, Inc., Oakland, California.
- (f) Awarding San Francisco Water Department Contract No. 1866, 6-Inch Ductile Iron Main Installation in Mabini, Bonifacio and Lapu-Lapu Streets in the net amount of \$40,625 to BEPCO, Inc., Oakland.
- (g) Awarding San Francisco Water Department Contract No. 1869, Excavation and Repaving for Water Service Trenches, in the amount of \$109,450 to The Lowrie Paving Company, Inc., South San Francisco.
- (h) Accepting the work performed under Hetch Hetchy Contract No. 679, No. 24 Divisadero Electrification Project, 29th Street to Rankin Street, Underground Duct System, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$24,723.69; and authorizing final payment in the amount of \$33,837.91 to Homer J. Olsen, Inc.

PERSONNEL AND TRAINING

- (i) Authorizing the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grants for participation in the managerial training programs sponsored by Indiana University, National Mass Transit Institute, and Northeastern University.
- (j) Authorizing the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grants for participation in the managerial training programs sponsored by Consult, Ltd., and the University of Wisconsin.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(9) Designating Tuesday, May 24, 1983, at 2:00 P.M., in Room 282, City Hall, San Francisco, for a public hearing to consider proposals for rate increases and additional charges for water service and water supplied by the San Francisco Water Department.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(10) Commending Frank L. Baggetta on the occasion of his retirement after 34 years of dedicated service to the City, 30 of those years with the Public Utilities Commission.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

(11) Authorizing the General Manager of Public Utilities to execute the April 15, 1983 letter-agreement with PG&E setting forth changes in wheeling charges, special facilities charges, and supplementary power and energy rates resulting from CPUC Decision No. 93887 and Resolution No. E-1947.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(12) Approving plans as prepared by staff, and authorizing Bid Call under Municipal Railway Contract No. 803 -- Muni Metro Rail Center, construction of offices, electronic shop and gilley room and related work, estimated to cost \$3,500,000.

(13) Awarding Municipal Railway Contract No. 820 -- Rehabilitation of Cable Car Trackway -- to the second lowest bidder, Tudor-Saliba, Sylmar, California, in the amount of \$5,602,900.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(14) Requesting the Mayor to recommend to the Board of Supervisors, a San Francisco Water Department Supplemental Appropriation in the amount of \$9,527,000 for the purpose of appropriating the necessary funds for the various projects included in the 1972 Municipal Water System Bond Fund.



- (15) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$75,000 to be transferred from the department's Unreserved Fund Balance for professional services to perform a study of the Water Quality Division.
- (16) Authorizing the Assistant General Manager of Finance, to enter into an agreement with Kutak Rock and Huie to Assist the Public Utilities Commission in setting up "safe harbor leases" for all rolling stock placed in service between January 1, 1981 and January 1, 1988; and compensation to them will be a maximum of \$25,000 per transaction (regardless of size) from the proceeds of the sale.

GENERAL MANAGER

Planning and Development

- (17) Authorizing the General Manager to take all actions necessary to acquire property owned by the U. S. Steel Corporation for a new Municipal Railway storage and maintenance facility.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (18) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$1,133.08 to restore the Municipal Railway's Revolving Fund to its authorized limit.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

- (19) Report on bus service between Union Square and Fisherman's Wharf.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0177MR

4-26-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

Farmers Insurance Group as subrogee of Peter Chow	82 T 0298-5 \$4,387.32	1-3	9-16-82	A	\$ 4,183.32
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Litigated Settlements

Carol Sydney Marshall	81 B 1154-1 \$89,800.00	4-4	12-22-81	A(\$3,584.14) B(\$ 165.86)	3,750.00
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Hugo Martinez	79 B 2362-1 \$500,000.00	4-4	5-30-80	A	3,500.00
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Charlotte Misfeldt aka Charlotte D. Misfeldt	79 B 1672-1 \$50,000.00	3-7+	2-25-80)	A	
	80 B 1579-1 \$50,000.00	3-7+	1-28-81)	A	
			)		8,000.00

Judgments

Gabriella Baldocchi, only	80 B 5557-2 \$100,000.00	20-3	2-26-81	A	18,544.09
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(Includes Costs + Interest is demanded.)

Rena Ferraresi	81 B 1631-1 \$100,000.00	4-7	3-18-82	A	9,500.00
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(Includes Costs + Interest is demanded.)

\$47,477.41

Total Settlements:

(7)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 26, 1983.

Romaine A. Boldridge, Secretary

4-26-83



CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

MAY 10 1983

Dianne Feinstein

SAN FRANCISCO  
PUBLIC LIBRARY

Mayor

Room 282, City Hall

2:00 P.M.

May 10, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction  
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$228,613.10.
- (b) Requesting the Controller to draw warrant in favor of Benjamin James Armento and John Lockley, in the amount of \$6,750 in settlement of a claim against the San Francisco Water Department, personal injuries and property damage sustained in an automobile accident with a Water Department vehicle on December 17, 1982 on Lincoln Way near 25th Avenue.
- (c) Requesting the Controller to draw warrants in payment of claims against Hetch Hetchy as follows: Floyd Ray Stevenson and Louise Jones Stevenson, \$46,000; and also requesting a transfer of \$39,000 from Hetch Hetchy 33-001-336016-1801 -- Purchase of Power to 33-001-336016-1450 Judgment and Claims Fund, to be added to the above for a total settlement of \$85,000.



ADMINISTRATION

(d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. 834, Muni Training Facility, Presidio Headquarters, estimated to cost \$227,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(e) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1857 - 8-Inch Ductile Iron Main Installation in First Street between Mission and Harrison Streets, estimated to cost \$256,000 net.

(f) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, estimated to cost \$600,000.

(g) Awarding San Francisco Water Department Contract No. 1826, Construct and Repair Walkways on Dumbarton Pipeline Bridge, San Mateo County, in the amount of \$440,299 to Christie Constructors, Inc., Emeryville.

(h) Awarding Hetch Hetchy Contract No. 705, Mechanical Modifications, 693 Vermont Street, in the amount of \$26,375 to Air Conditioning Company, Inc., Burlingame.

(i) Accepting the work performed under Contract No. WD-1830, 8-Inch Ductile Iron Main Installation in Grant Avenue between O'Farrell and Sutter Street, approving debit Modification of Contract No. 1, in the amount of \$18,284, and authorizing final payment in the amount of \$24,276.34 to W. J. Gaffney, Inc.

(j) Accepting the work performed under Water Department Contract No. 1831, 6-Inch Ductile Iron Main Installation in Pixley Street between Buchanan and Fillmore Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$1,773.50, and authorizing final payment in the amount of \$3,397.83 to Bashnick Engineering and Paving Co., Inc.



- (k) Accepting the work performed under Hetch Hetchy Contract 589, Mission, Howard, Folsom, Third and Fourth Streets and Vicinity, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Modification of Contract No. 2 in the amount of \$9,197.13; approving authorized deduction and order for payment in the amount of \$1,606.19; and authorizing final payment in the amount of \$33,730.51 to Abbott Electric Corporation.
- (l) Accepting the work performed under Municipal Railway Contract No. 815, Handicapped Loading Platform at "L" Line Zoo Loop, as satisfactorily completed; and authorizing final payment in the amount of \$23,201 to Nibbi Brothers.

#### FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (m) Authorizing the General Manager of Hetch Hetchy Water and Power to request the Controller to transfer \$130,000 from Appropriation No. 32-00-00-33-001-336016-1801 - Purchase Power for Resale to Appropriation No. 32-00-00-33-001-336222-2020-354-01 - Inspection and Repair of Kirkwood Powerhouse Transformer - to provide the necessary funding for the complete overhaul of the Kirkwood Powerhouse Transformer.
- (n) Requesting the Controller to approve a Hetch Hetchy transfer of funds in the amount of \$75,000 from 33-001-336016-1801 Purchase Power for Resale to 33-001-336016-1335 Electrical Materials and Supplies in order to meet obligations for the balance of the current fiscal year.



REGULAR CALENDAR

GENERAL OFFICE

(9) Commending Richard Sklar, General Manager of Public Utilities from March 1, 1979 to March 31, 1983, for his dedication and many accomplishments on behalf of the Public Utilities Commission.

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

(10) Authorizing the General Manager of Public Utilities to execute the April 15, 1983 letter-agreement with PG&E setting forth changes in wheeling charges, special facilities charges, and supplementary power and energy rates resulting from CPUC Decision No. 93887 and Resolution No. E-1947. (Continued from meeting of April 26, 1983.)

(11) Approving extension of the Bureau of Light, Heat and Power Contract No. 198, with Bayside Construction Company, for the Maintenance and Repair of City-owned Street Lighting Systems, in accordance with terms of said contract, to midnight, June 30, 1984, and estimated to cost \$300,000.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

(12) Directing the Municipal Railway to discontinue peak hour service, reverse direction on Line 1BX-CALIFORNIA "B" EXPRESS due to consistently poor patronage.

(13) Redesignation of proposed Line "14B" as Line "88-MISSION/BART SHUTTLE" with a slight revision of operating plan for route.

(14) Authorizing the General Manager of the Municipal Railway to negotiate and enter into an agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc., to conduct the Baseline Data Collection effort based on Multisystems Implementation Plan, the cost not to exceed \$150,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(15) Review of Plans for Facilities at Various Cable Car Terminals



(16) Approving the sale of a roadway easement for widening of Stevenson Boulevard within a portion of the City's Right-of-Way, Bay Division Pipe Line Nos. 1 & 2 Right-of-Way, Parcel 1211, City of Fremont's offer of \$9,825.30, and authorizing the Director of Property to prepare the necessary legislation to consummate the sale.

(17) Review of plans for an automatic vehicle monitoring system for Muni.

GENERAL MANAGER

(18) Amending Resolution No. 81-0101, delegating authority to execute construction contract modifications.

Claims

(19) Approving revolving fund payments made by the General Claims Agent totalling \$66,783.77 for settlement of claims against the Municipal Railway in the month of April, 1983.

ADMINISTRATION

(20) Approving agreements with California Medivan and Delancey Street Foundation to provide paratransit scheduled group service for the period July 1, 1983 to June 30, 1986, the total annual amount not to exceed \$685,000.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(21) Authorizing the Assistant General Manager of Finance to enter into an agreement with Touche Ross to provide financial, analytical and auditing services to the PUC, services not to exceed \$100,000.

(22) Requesting the Controller to approve a Hatch Hatchy transfer of funds in the amount of \$600,000 from 33-001-336016-1801 Purchase Power for Resale to 33-01-336016-1811 Power Distribution Transmission. (Continued from meeting of April 26, 1983.)

(23) Adoption of interoperator transfer policy.

(24) Report on Third Quarter Financial Status.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0198-MR

5-10-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
Mary Barker Cora	81 C 0236-1 \$500,000.00 (+ waiver of SFCH lien.)	1- 7	3-22-82	A	\$ 8,383.00
<u>Litigated Settlements</u>					
Neva E. Burke	81 T 0683-1 \$1,000,000.00	1- 7+	12- 1-81	A	180,000.00
George Cardoza, Jr. and Frances K. Cardoza	79 C 5081-2 \$28,500.00 79 C 5081-3 \$28,500.00 (Plaintiff's atty to reimb. Allstate Ins.)	5- 4 5- 4	6-16-80 6-16-80	A(\$7,800.00) B(\$1,700.00)	9,500.00
Rae Chaban	80 B 2088-1 \$100,000.00+	5-9+	4-13-81	A	10,000.00
Patricia A. Glynn and United States Government Department of the Army	80 B 0943-3 \$15,000.00 80 B 0943-2 \$144.00 (Plaintiff's atty to reimb. U.S. Dept. of Labor)	8- 3 8- 3	11- 5-80 11- 5-80	A(\$5,192.60) B(\$ 110.00)	5,302.60
Maria Ianneo	80 T 0187-3 \$50,000.00+ (Co-deft to pay \$4,200.00, also.)	2- 7+	8-19-80	A	3,800.00
Orlando Sanchez and Javier Sommarriba	82 B 0491-2 \$3,400.00 82 B 0491-1 \$53,500.00	14- 3 14- 3	9-18-82 9-18-82	A(\$6,250.00) B(\$2,000.00)	8,250.00
Jean Miller	80 S 6559-1 \$15,000.00 (Includes Costs + Interest is demanded.)	1- 3	5- 6-81	A(\$2,752.50) B(\$ 625.00)	3,377.50
<u>Judgments</u>					
					\$228,613.10

Total Settlements:

(11)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 10, 1983.

Romaine A. Boldridge, Secretary

5-10-83



SF  
P82  
#2  
5/24/83

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein  
Mayor

MAY 24 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

May 24, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction  
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(8) PUBLIC HEARING

Authorizing the revision of the Schedule of Rates and Charges to be charged by the San Francisco Water Department, effective with meter readings made on or after August 1, 1983.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Claims

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$115,000.00.



- (b) Approving collections for the months of February, March and April 1983, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$4,733.62.
- (c) Authorizing the Municipal Railway to accept \$3,877.24 in settlement of a Property Damage claim against the Travelers Insurance Company as insurer of George Hooper, for damages to LRV No. 1285.
- (d) Approving collections, month of April, 1983, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, in the amount of \$8,536.39.

WATER DEPARTMENT

Eugene C. Kelleher, General Manager

- (e) Approving signatory authority for Cheryl K. Davis, Assistant Manager of the Water Department's Commercial Division, and requesting the Controller's concurrence and amendment of Rules and Regulations, Public Utilities Commission Revolving Fund.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (f) Requesting the Mayor to recommend to the Board of Supervisors that the position, Class 5189 - Deputy General Manager and Chief Engineer, PUC, be filled immediately as the vacancy of this position over a long period of time will result in a serious deficiency in the management of the Bureau.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (g) Awarding Hetch Hetchy Contract No. 694, Replace and Paint Steel Trolley Poles, Various Locations, in the amount of \$180,474 to Abbott Electric Corporation.



- (h) Awarding Hetch Hetchy Contract No. 701, No. 24 Divisadero Electrification Project, Jackson Street to Army Street, Street Lighting Work, in the amount of \$612,896 to Kingston Contracting, Inc., Burlingame, California.
- (i) Accepting the work performed under Water Department Contract No. 1854, Construction of Fences on Right-of-Way at Street Crossings, City of Fremont and Newark, Alameda County, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$957.62; and authorizing final payment in the amount of \$1,513.14 to Oliveira Fence, Inc.
- (j) Accepting the work performed under Hetch Hetchy Contract No. 681, Moccasin Reservoir, Replace Catwalk Deck and Guard Rail, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$386.40; authorizing the assessment of \$450.00 for 3 calendar days of avoidable delays; and authorizing final payment in the amount of \$3,342.26 to Lang's Enterprises.



REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

10. Review of Line 48-QUINTARA/24TH STREET operation, west of West Portal Station.
11. Authorizing the Municipal Railway to execute a contract modification with Booz-Allen & Hamilton, Inc., in the amount of \$116,773 for additional engineering and project management support, and for the procurement of special data collection equipment, for this project.
12. Authorizing the General Manager of Public Utilities to enter into a personal services contract, with VideoWorks, at a cost not to exceed \$4,200, for the purpose of producing a video tape training aid on subway emergency procedures.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

13. Requesting the Controller to approve the transfer of \$801,817 from 1801 - Purchase of Power for Resale to various Hetch Hetchy Water and Power Facility Maintenance and Capital Projects to complete various facilities maintenance and capital projects.
14. Requesting the Controller to re-allocate \$65,000.00 of current year surplus in Muni, Water and Hetch Hetchy appropriations for a contract with Arthur Andersen & Co. to develop a workplan for integrating the PUC's accounting system, FMS, with that of the Controller, FAMIS.
15. Authorizing the General Manager of the Municipal Railway to execute an agreement with the firm of Canteen Food and Vending Services for the operation of vending machines at various locations under the jurisdiction of the Municipal Railway.
16. Authorizing the Assistant General Manager, Finance, to execute Amendments No. 1 and No. 2 to the Professional Services Contract with Smith Dawson Associates, Inc., for assistance in the processing of federal grants in Washington, D.C.--the first amendment expands consultant's scope of services and increases the rate of compensation to \$3,000 per month, and increases the duration of the contract by 397 calendar days; and the second increases the contract ceiling by \$36,000 for a revised contract ceiling of \$48,000.



GENERAL MANAGER

Rudolf Nothenberg

17. Requesting the Controller to transfer funds made available by Board of Supervisors' ordinance, the use of Unappropriated General Funds to the accounts of the Municipal Railway, for the purpose of providing temporary special service connecting Union Square to Fisherman's Wharf.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0229-MR

5-24-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acdt. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Continental Insurance Company, a corporation, Florence Cutler & Ray Lester aka Ray Lesitor	81 B 5391-29 15- 3 \$30,541.00		1-11-82	B	\$ 19,000.00
Dorothy Fisher aka Dorothy L. Fisher	80 S 6099*-2 2-5+ \$100,000.00		8-18-80	A	15,000.00
	(Co-deft to pay \$15,000.00, also.)				
John Thomas Lott	77 B 0383-1 3-4 \$300,000.00		9- 2-77	A	11,000.00
Manuel Monterey and Morland Mathews and Armando Lopez	81 S 0061-4 1-3 \$25,000.00 81 S 0061-2 1-3 \$25,000.00 81 S 0061-3 1-3 \$25,000.00		9- 6-81	A(\$4,000.00) A(\$5,000.00) A(\$6,000.00)	15,000.00
Anna Maria Pacheco aka Ana Maria Pacheco	80 B 1435-1 29-1 \$100,000.00		1- 9-81	A	22,500.00
Thelma E. Richards aka Thelma Richards	81 B 5073-1 11-6 \$750,000.00		7-31-81	A	20,000.00
William Wheeler aka Billy Wheeler	81 B 5101-14 20-3 \$15,000.00		8-28-81	A	6,000.00
	(Co-deft to pay \$4,250.00, also.)				
Ray Wolins aka Mrs. Ray Wolins	81 B 5391-14 15-3+ \$100,000.00		1-11-82	A(\$6,335.00) B(\$ 165.00)	6,500.00

Judgments

None

\$115,000.00

Total Settlements:

(10)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 24, 1983.

Romaine A. Boldridge, Secretary

5-24-83



SF  
P83  
#2  
6/7/83

Civic Center Documents  
Department/LIBRARY

C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

JUN 7 1983

Room 2-C, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

June 7, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Engineering and Construction  
Management

Water Department

Administration

Municipal Railway

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in settlements of claims and suits against the Municipal Railway totalling \$73,800.
- (b) Requesting the Controller to draw warrant in favor of Mission Insurance Company as subrogee of Daon/Cadillac Fairview and law offices of Patrick E. Catalano in the amount of \$24,712.54 for the settlement of the claim against the San Francisco Water Department arising from property damage sustained at 444 Market Street on December 15, 1981.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

- (c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1870 - 6-Inch Ductile Iron Main Installation in Capp Street between Seventeenth and 26th Streets, estimated to cost \$373,000.
- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1817 - Rehabilitate San Andreas Pipeline No 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, at an estimated cost of \$1,580,000.
- (e) Awarding San Francisco Water Department Contract No. 1861, Construction of Fences on Water Department Properties in San Mateo and Santa Clara counties in the amount of \$25,962 to Alameda Fence, Inc.
- (f) Awarding Municipal Railway Contract No. 840, Cable Car System, Self-Service Fare Collection Machines in the amount of \$635,548 to Cardinal Electric Company.
- (g) Authorizing an extension of time of 90 calendar days and approving a Debit Modification in the amount of \$117,029 to provide funds for additional work, under Modification of Contract No. 4 to Hetch Hetchy Contract No. 677R, No. 24-Divisadero Electrification Project, Jackson Street to 26th Street, Trolley Overhead Construction.
- (h) Authorizing the Chief Engineer and Deputy General Manager of Public Utilities to execute the Agreement of Non-Prejudice and accepting the work performed under Hetch Hetchy Contract No. 637 - No. 55 Sacramento Electrification Project as satisfactorily completed; approving Modification of Contract No. 3; authorizing an extension of time of unavoidable delays of 66 calendar days; approving an Authorized Deduction and Order for Payment in the amount of \$2,852.56 from monies due the Contractor for remedial work performed by others; and authorizing final payment in the amount of \$401,365.90 to L. K. Comstock and Company, Inc., the contractor.



- (i) Accepting the work performed under Water Department Contract No. 1847, 12-Inch Ductile Iron Main Installation in Commonwealth Avenue between Geary Boulevard and California Street as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$2,870.10 and authorizing final payment in the amount of \$989.90 to Ranger Pipelines, Inc.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (j) Approving write-offs of uncollectible delinquent accounts in the amount of \$24,442.30 as acted upon by the Water and Sewer Lien Committee.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

- (k) Requesting the Controller to approve a transfer of funds in the amount of \$25,000 from appropriation 31-001-560946-3600 Services of PUC to 31-001-560169-225-01 Muni Miscellaneous Projects.
- (l) Requesting the Controller to approve a transfer of funds in the amount of \$46,421 from appropriation 47-00-00-32-001-387019-4800 Bond Interest Redemption to 47-00-00-001-387019-3700, Workers Compensation to complete fiscal year 82/83.



REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

9. Discussion of a policy on Municipal Railway fare evasion.
10. Report on implementation of Municipal Railway transfer policy.

GENERAL MANAGER

Rudolf Nothenberg

Planning and Development

11. Adopting the San Francisco Municipal Railway Short Range Transit Plan for 1983-88.

ADMINISTRATION

12. Requesting the Board of Supervisors' approval to contract with a security firm for the provision of security personnel for the period of July 1, 1983 to June 30, 1984.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

13. Awarding San Francisco Water Department Contract No. 1873, for the Repaving of Street and Sidewalk Openings for the Fiscal Year ending June 30, 1984, in the amount of \$989,000 to Pacific Pavements Company.
14. Authorizing the Chief Engineer and Deputy General Manager, PUC, to execute Amendment No. 1 with Professional Services Group, Inc., Waters Consultants to perform additional professional services for cathodic protection of the San Joaquin Pipelines, the cost shall not exceed \$32,044.
15. Approving the revised plans and specifications for the reconstruction of the N-Terminal loop and construction of a storage track and a handicapped platform at the west end of Judah Street, and authorizing that this work be deleted from the Department of Public Works Contract 24,205 and be re-issued as a Municipal Railway contract.

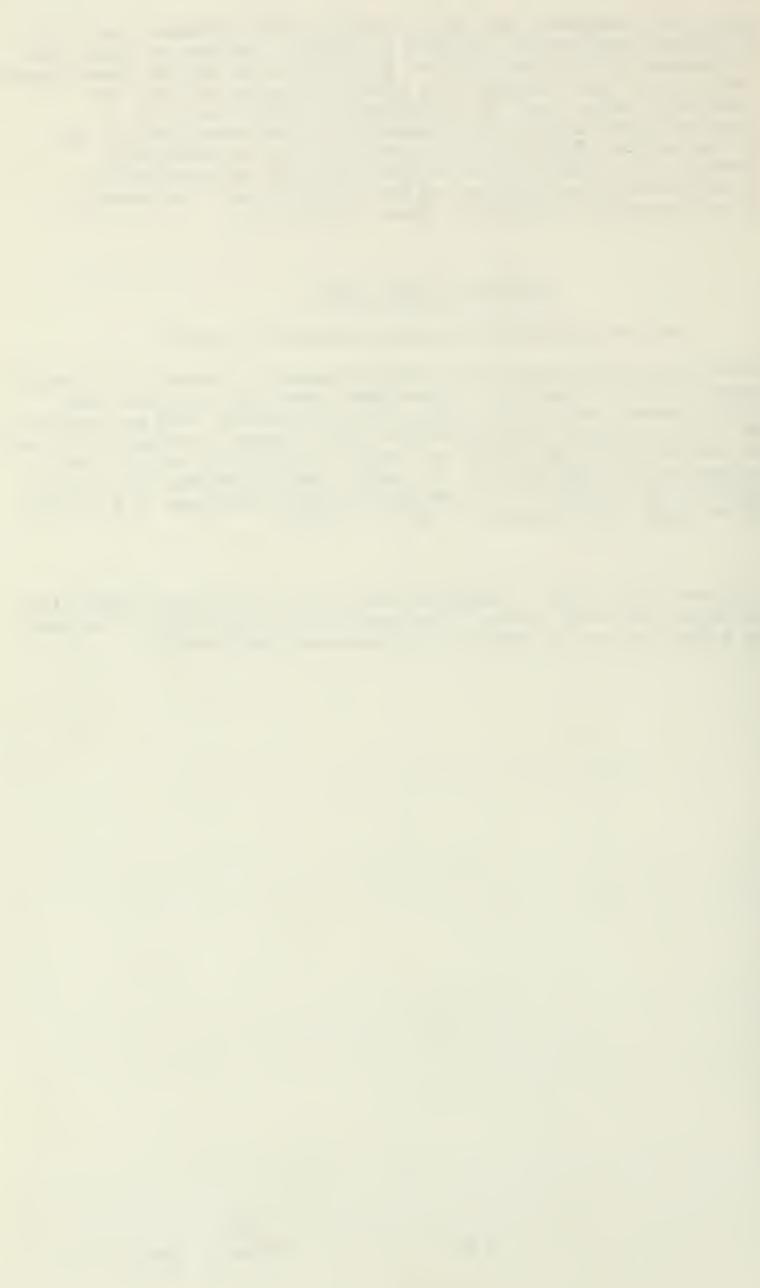


16. Approving Amendment No. 6 to the agreement between the Public Utilities Commission and Chin & Hensolt, Engineers, Inc., in the amount of \$87,800 for the initiation of design, development, fabrication and testing of a prototype model of the new emergency brake; and if following the brake tests a determination is made to proceed with the remainder of the design effort and to procure and install new emergency brakes on the cable cars, authorizing the submission of a supplemental appropriation to the Mayor and the Board of Supervisors for funding of these activities.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

17. Authorizing the Assistant General Manager, Finance, to execute Amendment No. 1 to the Professional Services Contract with Smith Dawson Associates, Inc., for assistance with processing of federal grants in Washington, D.C., which increases the rate of compensation to \$3,000 per month, effective July 1, 1983; increases the contract by 397 days; and increases the contract ceiling by \$36,000 for a revised contract ceiling of \$48,000. (Continued from meeting of May 24, 1983.)
18. Informational item -- budgets for Public Utilities Commission, Municipal Railway, Water Department, and Hetch Hetchy Project, as submitted to the Mayor, with changes indicated.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0249MR

6- 7-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Herbert Holmgren aka Herbert G. Holmgren and Clarissa Holmgren aka Clarissa M. Holmgren	81B5391-15 \$25,000.00	15-3+	1-11-82) ) )	A (\$ 1,800.00)	
	81B5391-16 \$50,000.00	15-3+	1-11-82) )	A (\$15,000.00) \$16,800.00	
William Jamison	81T1033-1 \$250,000.00	1-7+	2-15-82	A	28,000.00
Josephine Morrissey	81B5391-19 \$250,000.00	15-3+	1-11-82	A	25,000.00

Judgment

Susan Lurie	80B1437-2 \$50,000.00	13-3	1- 9-81	A	4,000.00
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(Settlement includes Workmen's Compensation lien  
for \$2,414.00 to be paid directly to Insurance  
Co. of North American plus interest is demanded.)

\_\_\_\_\_

\$73,800.00

\_\_\_\_\_

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the  
Public Utilities Commission at its meeting of June 7, 1983.

Romaine A. Boldridge, Secretary

6- 7-83



C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein  
Mayor

DOCUMENTS DEPT.

JUN 29 1983

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P.M.

June 28, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction  
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

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THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway totalling \$63,265.25.
- (b) Approving Revolving Fund payment for settlement of claims in the amount of \$62,156.46, made by the Municipal Railway, month of May, 1983.
- (c) Approving compromise settlements, month of May, 1983, in the amount of \$11,283.22, for payment of damage claims which the Municipal Railway has against miscellaneous debtors.



WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(d) Accepting the work performed by The Pitometer Associates, Consulting Engineers, under Professional Services Contract PS-165, for water waste surveys, leak detection and other hydraulic investigation, as satisfactorily completed, and approving final payment in the amount of \$1,849.19.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

(e) Requesting the Controller to approve transfer of funds from Water Department Facilities Maintenance and Capital Funds Unallocated - \$244,911, and from Bond Interest and Redemption - \$32,747, to various Water Department Facilities Maintenance and Capital Projects, totalling \$277,658.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

(f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Contract No. WD-1862, Valve Motorization, Calaveras Reservoir Outlet Tower, estimated to cost \$29,000.

(g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1876 - 8-Inch Ductile Iron Main Installation in Eighth Street between Market and Townsend Streets, estimated to cost \$592,000.

(h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1877 - 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, estimated to cost \$239,000.

(i) Approving a Debit Modification in the amount of \$90,000 to provide funds for additional work, as set forth in Modification of Contract No. 5 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street, Van Ness Avenue to Powell Street.



- (j) Accepting the work performed under Water Department Contract No. 1849, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$7,003.70, and authorizing final payment in the amount of \$7,065.19 to The Lowrie Paving Co., Inc.
- (k) Accepting the work performed under Hetch Hetchy Contract No. 678, No. 24 Divisadero Electrification Project, Sutter Street to 25th Street, Underground Duct System, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$5,069.53, and authorizing final payment in the amount of \$40,731.72 to Abbott Electric Corporation.
- (l) Accepting the work performed under Water Department Contract No. 1832, 6-Inch Ductile Iron Main Installation in Urbano Drive between Victoria and Moncada Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$643.50, and authorizing final payment in the amount of \$2,804.73 to BEPCO, Incorporated.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

9. Approving in concept the proposed roadway connection between the City Limits of San Carlos and State Route 280 freeway near an existing Vista Point scenic overlook within the Crystal Springs Watershed land and authorizing the General Manager and Chief Engineer of the San Francisco Water Department to proceed with an acceptable plan satisfactory to the respective agencies.
10. Authorizing the Water Department in conjunction with the Bureau of Management Information Systems and the Department of Public Works to issue a Request For Proposal for a new Water and Sewer billing and customer service system.
11. Authorizing the General Manager of Public Utilities to negotiate and execute a contract with The Pitometer Associates to conduct water waste survey and network analysis at a total payment not to exceed \$65,500.
12. Approving proposed interim agreement for water service to Stanford University.

GENERAL MANAGER

Rudolf Nothenberg

13. Commanding Oral L. Moore, Chief Engineer and Deputy General Manager, Public Utilities Commission, on the occasion of his retirement, following 35 years of valued service to the Public Utilities Commission and the City and County of San Francisco.

MUNICIPAL RAILWAY

Harold H. Geissenheimer, General Manager

14. Approving loan of a surplus diesel engine to the San Francisco Unified School District for educational purposes.
15. Authorizing the General Manager of the Municipal Railway to solicit proposals for consulting engineering services to provide for the continuance of Signal and Electronic Engineering Services, estimated to cost \$85,000 for a twelve months period.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Oral L. Moore, Chief Engineer

16. Approving Amendment No. 1 to the Agreement between the City and County of San Francisco and Teleride Corporation for professional services in connection with the Municipal Railway Communications Improvement Program, in the amount of \$148,100, increasing the total amount of the Agreement to \$297,707.
17. Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 2 to the Agreement between the City and Kaiser Engineers/DMJM, to provide additional consultant services during the construction phase of the Geneva Carbarn Site Rehabilitation Project, total payment not to exceed \$558,254.90.
18. Approving Contract Modification No. 1 to professional services contract PS-164 with Dames and Moore to perform additional work related to the seismic study of the Lower Crystal Springs Reservoir outlet system in the amount of \$36,718, bringing the total project cost to \$112,607.

FINANCIAL MANAGEMENT

Leo Jed, Assistant General Manager, Finance

19. Authorizing the Purchaser of Supplies to advertise and circulate to prospective bidders the Fixed Asset System Request for Proposal.
20. Authorizing the General Manager, Finance, to apply for, accept, and expend \$81,250 from the United States Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended for Municipal Railway five year planning activities in fiscal year 1983-84.
21. Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$260,000 from the Urban Mass Transportation Administration for a Municipal Railway Operation Department management demonstration program to improve transit reliability.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0276MR

6-28-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Waymon Bush aka Waymon A. Bush	78B1690-1 \$20,000.00	10-1	3-28-79	A	\$ 7,200.00
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California State Auto Assn. Inter-Insurance Bureau, Ray F. Chavez and Marilyn Chavez	79C5055-1 \$11,630.50+	5-4	3-15-80	B	5,815.25
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Katherine L. Connally and George A. Connally	81B0924-1 \$50,000.00 81B0924-4 \$10,000.00	1-4+ ) 1-4+ )	11-13-81) )	A	20,000.00
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Mary Jones and Ladki International Rent-A-Car	80B0101-3 \$100,000.00 80B0101-2 \$878.40	18-3+ ) 18-3 )	7-16-80) )	A	*\$11,000.00 500.00
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\* (Ladki to reimburse CCSF -\$1,500.00.)

Aghavni Kazandjian	79T5618-1 \$100,000.00	9-6+	6-28-80	A	13,500.00
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Angelo Romano and Madelina Romano	79C0026-4 \$50,000.00 79C0026-3 \$100,000.00	1-3 ) 1-3 )	7-23-79) )	A	250.00 5,000.00
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Judgments

None

\$63,265.25

Total Settlements:

(9)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 28, 1983.

Romaine A. Boldridge, Secretary

6-28-83



JUL 12 1983

SAN FRANCISCO  
PUBLIC LIBRARY

C A L E N D A R  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 12, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction  
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$177,350.
- (b) Approving Revolving Fund payments made by the General Claims Agent totalling \$59,995.53, for settlement of claims against the Municipal Railway in the month of June, 1983.
- (c) Requesting the Controller to draw a warrant in favor of Allstate Insurance Company as subrogee of Eric B. Ellers, in the amount of \$6,500, in settlement of claim against the San Francisco Water Department arising from property damage sustained at 439 St Francis Street, Redwood City on January 28, 1982.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (d) Awarding San Francisco Water Department Contract No. 1857, 8-Inch Ductile Iron Main Installation in First Street between Mission and Harrison Streets, in the net amount of \$240,750 to W. R. Thomason, Inc., Martinez, California.
- (e) Awarding Municipal Railway Contract No. 803, Muni-Metro Rail Center Auxiliary Building, in the amount of \$3,328,000 to Ralph Larson & Son, Inc., Burlingame, California.
- (f) Accepting the work performed under Municipal Railway Contract No. MR-676, Furnish and Install Train Destination Sign System, as satisfactorily completed; approving Credit Modification of Contract No. 7 in the amount of \$5,789.70, authorizing the assessment of \$37,700 for 377 days of avoidable delays; and authorizing final payment in the amount of \$2,753 to Abbott Electric Corporation.
- (g) Accepting the work performed under Water Department Contract No. 1825, Repair Concrete Roof Beams, University Mound Reservoir, South Basin, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$17,774.87, and authorizing final payment in the amount of \$28,085.64 to William J. Sinay, Inc.
- (h) Accepting the work performed under Water Department Contract No. 1848, 8-Inch Ductile Iron Main Installation in Natoma Street, between Fifth and Ninth Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$2,043; and authorizing final payment in the amount of \$13,505.78 to Dalton Construction Company.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(9) Declaration of an emergency -- in accordance with Section 6.30 of the Administrative Code -- to repair a main break at the intersection of Stockton Street and Columbus Avenue -- and requesting the Mayor to approve the expenditure of funds for said emergency repairs in the amount of \$20,000.

GENERAL MANAGER

Rudolf Nothenberg

Real Estate

(10) Approving an amendment to the contract with Howard Ellman as special counsel to assist in developing a proposed lease for certain Water Department land in the City of Millbrae, to provide an additional \$2,500 compensation.

(11) Authorizing a 2-year lease on 13.2 acres of Water Department land to Terri Rasmussen, d.b.a. Skyline Stables, commencing July 1, 1983 and terminating June 30, 1985, at a rental of \$875 per month.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(12) Awarding San Francisco Water Department Contract No. 1873R, for the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1984, in the amount of \$840,000 to Pacific Pavements Co., Ltd.

(13) Authorizing the Chief Engineer and Deputy General Manager of Public Utilities Commission to execute modification number seven to the Chin and Hensolt, Engineers' contract dated September 15, 1980, for engineering services in connection with reconstruction and modernization of the Cable Car System, in order to make revisions to certain sections for clarification of language.



FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(14) Authorizing the Assistant General Manager of Finance to execute Amendment No. 1 to the Agreement between the City and Louis A. Tucciarone for professional services related to Muni capital improvement planning, increasing the contract by \$21,500 for a total of \$56,500, and extending the duration to June 30, 1984.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(15) Approving proposed interim agreement for water service to Stanford University. (Continued from meeting of June 28, 1983.)



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0304 MR

7-12-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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### Non-Litigated Settlements

None

## Litigated Settlements

Marie Jacobs aka Marie C. Jacobs	81 T 0830-1 \$1,050,000.00	5-6+	12-31-81	A	\$166,000.00
Berta Lopez	78 B 1070-1 \$50,000.00	6-6	12-15-78	A	4,500.00
Roscoe B. Westbrook	81 B 1521-1 Und. Amt.	3-2	3- 1-82	A	6,850.00

## Judgment

• None

**\$177,350.00**

Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the  
Public Utilities Commission at its meeting of July 12, 1983.

Romaine A. Boldridge, Secretary

7-12-83



CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

JUL 27 1983

Room 282, City Hall

SAN FRANCISCO  
PUBLIC LIBRARY

2:00 P. M.

July 26, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and  
Construction Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A Boldridge

SECRETARY



ORDER OF BUSINESS

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THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTICPNLY WHERE AFFLICABELL.

PUBLIC HEARING

- (8) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend \$375,000 of capital assistance under Section 3 of the Urban Mass Transportation Act of 1964, as amended; authorizing a grant application for the local match; and requesting the San Francisco Municipal Railway Improvement Corporation to provide 93,750 of required local match, for the purchase, installation and testing of auxiliary power units on approximately 20 trolley coaches.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$97,732.69.



(b) Approving compromise settlements in the amount of \$4,140.09 and collections in the amount of \$20,900.15 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, month of June, 1983.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Lco Jed, Chief Engineer

(c) Awarding Hetch Hetchy Contract No. 702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, in the amount of \$333,925 to L. K. Comstock & Company, Inc., Lafayette, California.

(d) Awarding San Francisco Water Department Contract No. 1817, Rehabilitate San Andreas Pipeline No. 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, in the amount of \$740,964.00 to Raymond International Builders, Inc., Rochelle Park, New Jersey.

(e) Awarding San Francisco Water Department Contract No. 1870, 6-Inch Ductile Iron Main Installation in Capp Street between Seventeenth And Twenty-Sixth Streets, in the amount of \$262,150.00 to F & L Construction, a Joint Venture, Oakland, California.

(f) Accepting the work performed under Hetch Hetchy Contract No. 682, Replace and Paint Steel Trolley Poles, Haight Street, Stanyan to Market Street, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$22,342.60, authorizing an extension of time of 67 calendar days, and authorizing final payment in the amount of \$18,556.97 to the Contractor, Abbott Electric Corporation.

(g) Accepting the work performed under Hetch Hetchy Contract No. 686, Street Lighting Conversion, Series to Multiple - Contract I, Conduits and Related Work, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$2,107.57, authorizing an extension of time of 32 calendar days, and authorizing final payment in the amount of \$8,125.05 to the Contractor, Kingston Contracting, Inc.



REGULAR CALENDAR

HETCH HETCHY

Dean Coffey, General Manager

(10) Adopting a policy statement relative to future uses and development of the Tuolumne River watershed.

GENERAL MANAGER

Rudolf Nothenberg

(11) Requesting the San Francisco Municipal Railway Improvement Corporation to authorize the obligation and payment of \$6.1 million for the acquisition of the U. S. Steel site, to be reimbursed by grant funding when available; and to authorize the obligation of \$150,000 for the local match to the pending grant.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(12) Authorizing the General Manager of Public Utilities to execute a professional services agreement with Metcalf & Eddy, to provide a Water Department Water Quality Program analysis and evaluation.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(13) Authorizing the General Manager of Public Utilities to enter into a personal services contract, not to exceed \$1,700, with Trisha Brinkman of Marin Rape Crisis Center & Women's Protection Program, for the purpose of designing and conducting a self-protection workshop for employees.

(14) Authorizing the General Manager of Public Utilities to solicit proposals for services to provide a program to improve the reliability, safety and operational efficiency of the Muni Metro Overhead Traction Power System.

MANAGEMENT INFORMATION SYSTEMS

(15) Authorizing the General Manager of Public Utilities to enter into a third amendment to the agreement with Computer Technology Corporation (SCT) for the provision of Management and Technical Assistance to the Bureau of Management Information Systems, in an amount not to exceed \$550,000.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(16) Presentation on the Market Street Guideway and Trolley Overhead Project design.

(17) Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission to execute Amendment No. 3 to the professional services agreement with Kaiser Engineers/DMJM, in the amount of \$67,706.72 for an additional scope of work, with the total payment to the Consultant not to exceed \$625,961.62.

(18) Authorizing the Utilities Engineering Bureau to request proposals, select and recommend to the Commission an engineering firm to conduct analysis and provide specifications, drawings and construction cost estimates for the proposed Diesel Bus Maintenance Facility at 15th and Harrison Streets.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0319 MR

7-26-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Martha Hodges	81 B 6035-1 \$15,000.00	1-3	10-27-81	A (\$4,182.67) B (\$ 417.33) \$ 4,600.00
Dennis Kim aka Dennis W. Kim	80 B 5687-1 \$250,000.00	4-9	4-29-81	A 5,000.00
Rita Lauer aka Rita J. Lauer	81 T 1437-1 \$50,000.00	1-7+	5-20-82	A 13,250.00
Janet McCutchan aka Janet McCutchan aka Janet McCutcheon	81 B 5391-20 \$150,000.00	15-3+	1-11-82	A 6,000.00
Rachelle Miles aka Rachele Miles	80 T 1410-1 \$75,000.00	19-1	5-18-81	A 5,500.00
Paul Morel	82 B 0358-2 \$100,000.00	2-7+	8-28-82	A 23,000.00
James Ronald Towan, Jr.	78 B 0179-1 \$100,000.00	1-3	8- 3-78	A 15,000.00

Judgments

Zena McDuffy, now an adult	76 B 1542-1 Und. Amt.	14-1	4- 2-77 (C1.4- 4-77)	A 25,382.69
(Settlement includes Costs for \$1,032.69 plus Interest, less Dept. of Social Service and Medi-Cal liens.)				<hr/> <hr/> <hr/> \$97,732.69

Total Settlements:

(8)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 26, 1983.

Frances Hedani, Acting Secretary

7-26-83



3/23

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2  
3/23

≡ CALENDAR

≡ PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor  
Room 282, City Hall  
2:00 P.M.

DOCUMENTS DEPT.  
AUG 30 1983  
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≡ August 23, 1983

COMMISSIONERS

Peter McCrea, President  
Thomas Hsieh, Vice President  
H. Welton Flynn  
John M. Sanger  
Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

BUREAUS

Administration  
Energy Conservation  
Engineering and  
Construction Management  
Financial Management  
Information Systems  
Performance Monitoring  
Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business
- (7) Introduction of New Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$633,416.19.
- (b) Approving collections for the months of May and June 1983, of charges for damages against miscellaneous debtors, San Francisco Water Department in the amount of \$13,620.17, and write-offs of uncollectible debts in the amount of \$2,950.16.
- (c) Accepting \$8,717.08 in settlement of a property damage claim against Allstate Insurance Company, as insurer of Harold & Deborah King, for damages to Light Rail Vehicle #1283.
- (d) Accepting \$5,497.08 in settlement of a property damage claim against United Pacific Insurance Company, as insurer of Randall D. Sundberg, for damages to Caoch #3250.



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
- (6) Introduction of Old Business
- (7) Introduction of New Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION  
ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF  
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GENERAL MANAGER

Rudolf Nothenberg

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- (c) Accepting \$8,717.08 in settlement of a property damage claim against Allstate Insurance Company, as insurer of Harold & Deborah King, for damages to Light Rail Vehicle #1283.
- (d) Accepting \$5,497.08 in settlement of a property damage claim against United Pacific Insurance Company, as insurer of Randall D. Sundberg, for damages to Caoch #3250.



- (e) Approving Revolving Fund payments made by the General Claims Agent totalling \$40,532.28 for settlement of claims against the Municipal Railway in the month of July, 1983.
- (f) Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$3,315.86, month of July, 1983.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (g) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1880 - 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, estimated to cost \$731,000.
- (h) Awarding San Francisco Water Department Contract No. 1862, Valve Motorization Calaveras Reservoir Outlet Tower, in the amount of \$25,000 to JXC Electric, Burlingame.
- (i) Awarding San Francisco Water Department Contract No. 1876, 8-Inch Ductile Iron Main Installation in Eighth Street between Market and Townsend Streets, in the net amount of \$382,250 to B & L Construction, a Joint Venture, Oakland.
- (j) Awarding San Francisco Water Department Contract No. 1877, 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, in the net amount of \$114,785 to B & L Construction, a Joint Venture, Oakland.
- (k) Approving a Debit Modification in the amount of \$164,115 to provide funds for additional work as set forth in Modification of Contract No. 15 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street.
- (l) Approving a Debit Modification in the amount of \$195,625 for additional work of reconstruction of the street on Columbus Avenue, as set forth in Modification of Contract No. 16 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street.



- (t) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation to classify (1) A489 Materials Manager to (1) 1944 Materials Coordinator.
- (u) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$28,005.10 to compensate Mr. Benny Jones, Jr.
- (v) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$1,706.60 for supervisory differential adjustment for two employees.



REGULAR CALENDAR

HETCH HETCH

Dean Coffey, General Manager

- (9) Setting the date of Tuesday, September 27, 1983, 2:00 P.M., in Room 282 City Hall, San Francisco, California, for a public hearing to consider the adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.
- (10) Authorizing the General Manager of Public Utilities to execute an amendment to an existing Settlement Agreement in connection with PGandE Tariff Schedule FPC No. 53 for the purchase of supplementary power and energy by City for resale.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (11) Authorizing the General Manaager of Public Utilities to execute a professional services contract with Raymond Kaiser Engineers in amount not to exceed \$85,000 for a twelve month period, to provide for consulting signal and electronic systems engineering services.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 698, Operators Restrooms.
- (13) Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 842, Improvements, Motor Coach Facility, Army Street, Phase I.
- (14) Authorizing the Deputy General Manager and Chief Engineer to negotiate a detailed scope of work, an appropriate fee, and to execute a professional services contract with Tudor Engineering Company in an amount not to exceed \$1,600,000.



## FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (15) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$13,900,000 of UMTA Section 9 monies for 1983-84 Muni operations, \$25,475,200 of Capital Assistance funds and \$6,368,800 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds and the San Francisco Municipal Railway Improvement Corporation for 18 Municipal Railway projects: Cable Car Vehicle Improvements, Auxiliary Power Program, Storage Facilities Rehab, LRV Modifications, Metro Center Improvements, J-Line Connection, Bayshore/Geary Corridors Feasibility Study, New Division Engineering, Market Street Overhead Rehab, Market Street Streetcar Improvements, Articulated Trolley Specifications, Information Communications and Control Systems, Metro System Enhancements, Miscellaneous Equipment, Registering Fareboxes, Computer Hardware, and Transit Stop Signs.
- (16) Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$38,000 from the UMTA Research and Development Program to study the feasibility of installing a photocell door control system on Municipal Railway light rail vehicles.
- (17) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation for up to \$725,000 from the T.D.A. Improvement Allowance for modifications to the facility at Third and Army Streets to accommodate motor coaches.
- (18) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$75,000 to fund a study on the quality of the Hetch Hetchy water.
- (19) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,281.80 to compensate Diesel Services, Inc.
- (20) Fourth Quarter and Year-End Performance Monitoring Reports



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0338-MR

8-23-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
Farmers Insurance Group as subrogee of David Lee aka David K. Lee	82 T 0298-2 \$4,253.97	1-3	9-16-82	B	\$ 4,466.91

So Lai Wong aka 82 S 0170-1 2-6 1-14-83 A 5,000.00  
Eugenia Wong \$100,000.00  
(Settlement includes waiver of CCSF Ambulance  
lien for \$11.00.)

Litigated Settlements

Leslie Chalmers aka	81 T 5412-52	1-4	5-19-82	A	4,000.00
Leslie S. Chalmers	\$9,477.00				

Continental Insurance Co., 79 S 0042-1 6-3 7-20-79 B 5,499.00  
only \$7,333.22

	\$65,000.00+	B (\$ 150.00)			
			4,500.00		
Mary Maguire	81 C 011-1 \$500,000.00	2-7+	7-19-81	A	68,500.00

Linda Moore aka 81 B 5391-17 15-3 1-11-82 A 35,000.00  
Linda Diane Moore \$107.500.00

Deena Moss 81 T 5412-26 1-4 5-19-82 A 3,500.00  
\$100,000.00

Florentina Obando 81 B 5391-8 15-3+ 1-11-82 A 3,500.00  
\$200,000.00

Honora Pon 81 B 5391-18 15-3 1-11-82 A 15,000.00  
\$Und. Amt.

Janine Day and	80 S 6133-3 \$10,000,000.00	15-3	9-24-80)	A	358,000.00
Toni Marie Startin personal injury and for the wrongful death of their father	80 S 6133-6 \$5,000,000.00	15-3	9-24-80)	A	
Kenneth John Startin			)	)	
	(Plus univer. of Liens. Cr. left to new 665 000.00 1-1-80)				



<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Res. No. 83-0338-MR 8-23-83

Lance Russell and	80 B 5250-2 \$39,750.00	15-3	10-26-80)	A (\$5,008.70)	
Linda Russell	80 B 5250-1 \$47,750.00	15-3	10-26-80)	B (\$2,191.30)	
			)		\$ 7,200.00
Michael Scheck	79 T 0875-1 \$500,000.00	36-1	12-28-79	A	115,000.00
(Settlement includes SFGH Lien for \$6,956.52.)					

Judgment

Hildegard Fontaine	80 C 0165-1 \$15,000.00	1-7	1-14-81	A	4,250.28
(Settlement includes Costs for \$750.28 plus Interest.)					

\$633,416.19

Total Settlements: (16)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 23, 1983.

Romaine A. Boldridge, Secretary

8-23-83



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-13-83

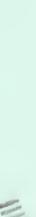
Civic Center Documents  
PUBLIC LIBRARY

 C A L E N D A R

 PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO DOCUMENTS DEPT.

SEP 14 1983

Dianne Feinstein

 SAN FRANCISCO  
PUBLIC LIBRARY

Mayor

Room 282, City Hall

2:00 P.M.

 September 13, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and  
Construction Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Report of the General Manager
  - o Fourth Quarter and Year-End Performance Monitoring Reports.
  - o Recommendation for Transit Impact Development Fee.
  - o Reconsideration of water bill insert.
- (6) Introduction of Old Business
- (7) Introduction of New Business

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

GENERAL MANAGER

Rudolf Nothenberg

Claims

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$187,380.60.
- (b) Approving collections in the amount of \$3,570.35 for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors, for the month of July 1983.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (c) Approving the plans and specifications as prepared by staff, and authorizing bid call for Hetch Hatchy Contract No. 707, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, estimated cost \$330,000.
- (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call for Hetch Hatchy Contract No. 711, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, False Valve Boxes, estimated cost \$39,000.
- (e) Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call for Water Department Contract No. 1878, 8-inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, estimated cost \$353,000.
- (f) Accepting the work performed under Hetch Hatchy Contract No. 650, Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 1, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$23,435.46; and authorizing final payment in the amount of \$23,240.08 to the Contractor, Comstock - Van Hook (Joint Venture).
- (g) Accepting the work performed under Hetch Hatchy Contract No. 687, Street Lighting Conversion, Series to Multiple, Contract II, Conduits and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,925.00; and authorizing final payment in the amount of \$3,290.25 to the Contractor, Abbott Electric Corporation.
- (h) Accepting the work performed under Hetch Hatchy Contract No. 689, Church Substation and San Jose Substation, Install Additional Equipment, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,591.75; and authorizing final payment in the amount of \$1,262.01 to the Contractor, Abbott Electric Corporation.



MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(i) Authoring the General Manager of Public Utilities to execute personal services contracts with three photographic student assistants, Saundra Magana, Lisa McEvitt, and Joshua B. Rotsten, for the period October 1, 1983 to September 30, 1984, for the total amount of \$12,792.

ENERGY CONSERVATION

Barbara Moy, Director

(j) Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization to ANCO Engineers, Inc., for hospital energy audits, training programs and a cogeneration feasibility study, in the amount of \$20,000.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(9) Status Report on the Committee for Water Policy Consensus.

(10) Authorizing the extension of the expiration date of existing water resale contracts to December 31, 1983.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(11) Requesting the Board of Supervisors, in accordance with Section 3.595 of the City Charter, to not disapprove the discontinuance of owl motor coach service on line 14-MISSION.

(12) Review of preliminary plans and budget for a temporary motor coach facility at Third and Army Streets.

(13) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$3,281.80 for payment to Diesel Services. (Continued from meeting of August 23, 1983.)

(14) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$54,626 for an LRV electrical component retrofit program.

ENERGY CONSERVATION

Barbara Moy, Director

(15) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for financial, legal and technical services for third party project financing of a 2.5 megawatt cogeneration project at San Francisco General Hospital.

(16) Authorizing the Bureau of Energy Conservation to circulate two separate Requests For Proposals for energy audits of 15 City operated facilities.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(17) Authorizing the General Manager of Public Utilities to transmit to the Board of Supervisors a draft ordinance amending the Annual Appropriations Ordinance authorizing the Controller to pay travel expenses and subsistence allowance to City employees who are temporarily transferred from assignments and living arrangements outside the City limits to assignments within the City limits.

(18) Approving Amendment No. 3 to agreement with Chin and Hensolt, Engineers, Inc. for design work in connection with the reconstruction of the Cable Car Barn, thereby increasing the total compensation not to exceed the \$814,640.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(19) Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$1,800,000 of Bridge Toll Net Revenue funds and \$2,382,650 of State Transit Assistance funds for the 1983 SFMRIC lease payment.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0373-MR

9-13-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
Aaron Baker	82 S 0226-1 \$4,830.00	19-3	3-28-83	A(\$ 100.00) B(\$3,500.00)	\$ 3,600.00
Lucille Bardoli	81 T 1343-1 \$25,000.00	2-7	4-27-82	A	4,000.00
<u>Litigated Settlements</u>					
Christopher R. Anderson aka Christopher R. Andersen, only	80 S 5048-1 \$375,000.00	11-9	9-18-80	A	63,216.00
	(Bart to pay \$75,000.00, also. \$13,216.00 of this settlement to be paid directly to P.T.&T.)				
Famios Bell and	80 T 0819-1 \$25,000.00	15-3	12-24-80	A(\$5,740.60)	
Famios Bell, as Guardian ad Litem of Amber Bell, a minor and	80 T 0819-4 \$15,000.00			A(\$ 250.00)	
Famios Bell, as Guardian ad Litem of Famios Bell, Jr., a minor	80 T 0819-3 \$15,000.00	15-3	12-24-80	A(\$ 274.00)	6,264.60
	(Settlement incl. costs of \$442.03 + co-deft. to pay \$4,099.20 also.)				
Chester Y. Lee, now an adult	81 B 0097-1 \$50,000.00	15-3	7-15-81	A(\$4,211.31) B(\$3,588.69)	7,800.00
Dora Erickson, for the wrongful death of her husband, John Erickson	81 B 0053-2 \$301,500.00	4-9+	7- 7-81	A	90,000.00
Mary Tse	81 S 5173-1 \$1,000,000.00	3-6	5-24-82	A	7,500.00
Harry Ward aka Harry Lee Ward, Jr.	82 T 0479-2 \$1,000,000.00	2-7	10-27-82	A	5,000.00

#### Total Settlements:

(10)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 13, 1983.

Romaine A. Boldridge, Secretary

9-13-83



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Lurie Room, Main Library

DOCUMENTS DEPT.

2:30 P.M.

OCT 4 1983

October 4, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of the revised Minutes of July 26, 1983.
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager
  - o Resolution approving production of a water and power booklet.
  - o Resolution adopting a policy on further development of projects on the Tuolumne River.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrant in payment of claim against the Municipal Railway, totalling \$50.00.
  - (b) Approving collections in the amount of \$802.28 for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors, for the month of August 1983.
  - (c) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$21,500.00.



- (d) Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call under Hatch Hatchy Contract No. 713, Columbus, Union and Related Streets, Underground Transit Power Facilities and Related Work, at an estimated net cost of \$78,000.
- (e) Accepting the work performed under Water Department Contract No. 1851, Paving San Antonio Cottage Road in Alameda County and Access Roads in San Mateo County, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$5,623.16; and authorizing final payment in the amount of \$8,933.36 to G. Bortolotto and Co.
- (f) Agreeing to release Bentley Company from Contract No. HH-672R, Kirkwood Powerhouse, Interior Painting, without prejudice or additional costs to either party.
- (g) Approving write-offs in the amount of \$508.61 against reserve for uncollectible accounts, San Francisco Water Department.
- (h) Approving immediate filling of two 5212 - Principal Civil Engineer positions and one 5266 - Architectural Associate II position; and authorizing a supplemental appropriation to fund the positions.



REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(9) Discussion of J-Line Connection Project.

(10) Progress Report, Winston Network Contract

(11) Naming the newly acquired Municipal Railway facilities located at 1940 Harrison Street as the Harrison Street Facility, and the one located at Third and Army Street as the Army Street Facility.

(12) Authorizing the General Manager of the Municipal Railway to establish a non-stop express area on line 81A between approximately Mission Street and the S.P. Depot.

(13) Status report, Cable Car sign project.

(14) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission Supplemental Appropriation in the amount of \$93,449 for the substance abuse program to be funded out of the prior year carry-forward.

GENERAL MANAGER

Claims

Mathea Falco

(15) Authorizing an increase in the amount of claims which may be settled by the managers of the Claims Department under the jurisdiction of this Commission, as provided for in PUC Resolution No. 77-0184, from \$3,000 to \$7,500.

(16) Authorizing an increase in the amount of Water Department claims which may be settled by the Senior Claims Investigator from \$100 to \$500.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(17) Accepting the work performed under San Francisco Water Department Contract No. PS-161 with Earth Sciences Associates for Seismic Safety Investigation of San Andreas Dam (Phase II) and Pilarcitos Dam as satisfactorily completed and authorizing final payment in the amount of \$9,066.05.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(18) Fiscal Year 1982-83 statement of year-end financial conditions for all PUC departments.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No.

10-4-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Zoe Vivier	80 T 5333-2	1-7+	2-27-81	A	\$21,500.00
	\$150,000.00				

Judgments

None

\$21,500.00

Total Settlements: (1)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 4, 1983.

Romaine A. Smith

10-4-83



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No.

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acct. No. & Prayer	Type	Accident Date	PI/ PD	Settlement
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Non-Litigated Settlements

None

Litigated Settlements

RESOLVED, That the portion of Resolution 83-0338-MR adopted 8-23-83, pertaining to the sum of \$7,200.00 payable to Lance Russell and Linda Russell be amended to increase payment to \$7,250.00, an addition of \$50.00.

Lance Russell and Linda Russell	80 B 5250-2 15-3 \$39,750.00	10-26-80)	A(\$5,058.70)	
	80 B 5250-1 15-3 \$47,750.00	10-26-80)	B(\$2,191.30)	
				\$ 50.00

\$ 50.00

Total Settlements: (0)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 4, 1983.

Romaine A. Smith

10-4-83



SF  
P82  
#2  
10/21/83

Documents Dept. Librarian  
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## C A L E N D A R

### PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

OCT 20 1983

Lurie Room, Main Library

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PUBLIC LIBRARY

2:00 P.M.

October 21, 1983

#### COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

#### DEPARTMENTS

Hetch Hetchy Project  
Municipal Railway  
Water Department

#### PUREAUS

Energy Conservation  
Engineering and  
Construction Management  
Financial Management and  
Performance Monitoring  
Information Systems  
Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
  - o Status report on the Committee for Water Policy Consensus.
- (6) Introduction of New Business
- (7) Report of the General Manager
  - o Report on Bayshore Crroridor Study
  - o Resolution adopting a policy statement on Water bill inserts

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANACER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$111,812.94.
  - (b) Approving Fevolving Fund payments made by the General Claims Agent totalling \$68,790.36 for settlement of Claims against the Municipal Railway in the month of September, 1983.
  - (c) Approving collections of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,017.10 and a write-off of a negotiated settlement debt in the amount of \$2,225.41, for the month of September 1983.
  - (d) Approving a Debit Modification in the amount of \$16,691.00 for additional work as set forth in Modification of Contract No. 1 to Municipal Railway Contract No. MR-770.



- (e) Requesting the Mayor to recommend to the Board of Supervisors that the position, Senior Powerhouse Operator in Hetch Hetchy's Transit Power Division be filled immediately, estimated to cost \$16,295.
- (f) Requesting the Mayor to recommend to the Board of Supervisors that the position, Senior Fare Collections Receiver in the Finance Bureau, be filled immediately, estimated to cost \$10,928.
- (g) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$184,000, Services of the City Attorney.
- (h) Requesting the Mayor to recommend to the Board of Supervisors a PUC - Finance Bureau supplemental appropriation in the amount of \$7,000 to fund the fiscal year 1982/83 PUC annual audit for all PUC departments.
- (i) Accepting the work performed under Bureau of Energy Conservation Contract No. 002, Lighting Improvement and Energy Conservation Project, in various public buildings, and authorizing final payment in the amount of \$14,066 to the Contractor, Energy Planning Services.
- (j) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1874 - 8-Inch Ductile Iron Main Installation in Ceres, Flora and Bay View Streets, estimated to cost \$99,000.
- (k) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1875 - 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-first Streets, estimated to cost \$278,000.
- (l) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1883 - 10,000 Gallon Gasoline Tank, Millbrae Yard, estimated to cost \$34,000.
- (m) Awarding of Water Department Contract No. 1878 - 8-Inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, in the net amount of \$375,500 to W. R. Thomason, Inc., Martinez.



- (n) Awarding Water Department Contract No. WD-1880 - 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, to the second low bidder, Hood Corporation, Fremont, in the net amount of \$735,813, as the lowest responsive bidder and rejecting all others.
- (o) Accepting the work performed under Hatch Hatchy Contract No. 575, Furnish and Install Feeder Switches and related work, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$4,078.07, and authorizing final payment in the amount of \$5,000 to Kingston Contracting, Inc.
- (p) Accepting the work performed under Water Department Contract No. 1859R, Reroofing San Andreas Water Filtration Plant, San Mateo County, as satisfactorily completed and authorizing final payment in the amount of \$20,637.61 to The Bryant Organization, Inc.
- (q) Accepting the work performed under Water Department Contract No. 1869, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Debit Modification No. 1 in the amount of \$9,277.20, and authorizing final payment in the amount of \$24,065.16 to The Lowrie Paving Co.
- (r) Accepting the work performed under Hatch Hatchy Contract No. 642 - Station N, Equipment Installation and related work, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$6,140.16; and authorizing final payment in the amount of \$6,093.09 to Amelco Electric.
- (s) Accepting the work performed under Municipal Railway Contract No. 818 - Muni Metro Rail Center - Track Drainage, as satisfactorily completed; and authorizing final payment in the amount of \$1,390 to Sarott Construction Co.



REGULAR CALENDAR

WATER DEPARTMENT

Eugene Kelleher, General Manager

(9) Approving the declaration of a .33 acre parcel of Water Department land surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for the execution of the sale and quitclaim.

MANAGEMENT INFORMATION SYSTEMS

Robert Adams, Technical Director

(10) Requesting the Mayor to recommend to the Board of Supervisors a Bureau of Management Information Systems supplemental appropriation in the amount of \$400,000 to fund the fourth amendment to the contract with Systems and Computer Technology Corporation and to extend the term of this multi-year agreement for a period not to exceed 36 months.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(11) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hatch Hatchy Contract No. 719, Construction of 13.8 KV Pole Line and related work, estimated to cost \$178,000.

(12) Accepting the work performed under Professional Services Contract with O'Brien-Kreitzberg and Associates, Inc., for Professional Services relative to scheduling, coordinating and expediting the construction phase of the No. 24 Divisadero Motor Coach Line as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$16,633.84; and authorizing final payment in the amount of \$3,633.52.

MUNICIPAL RAILWAY

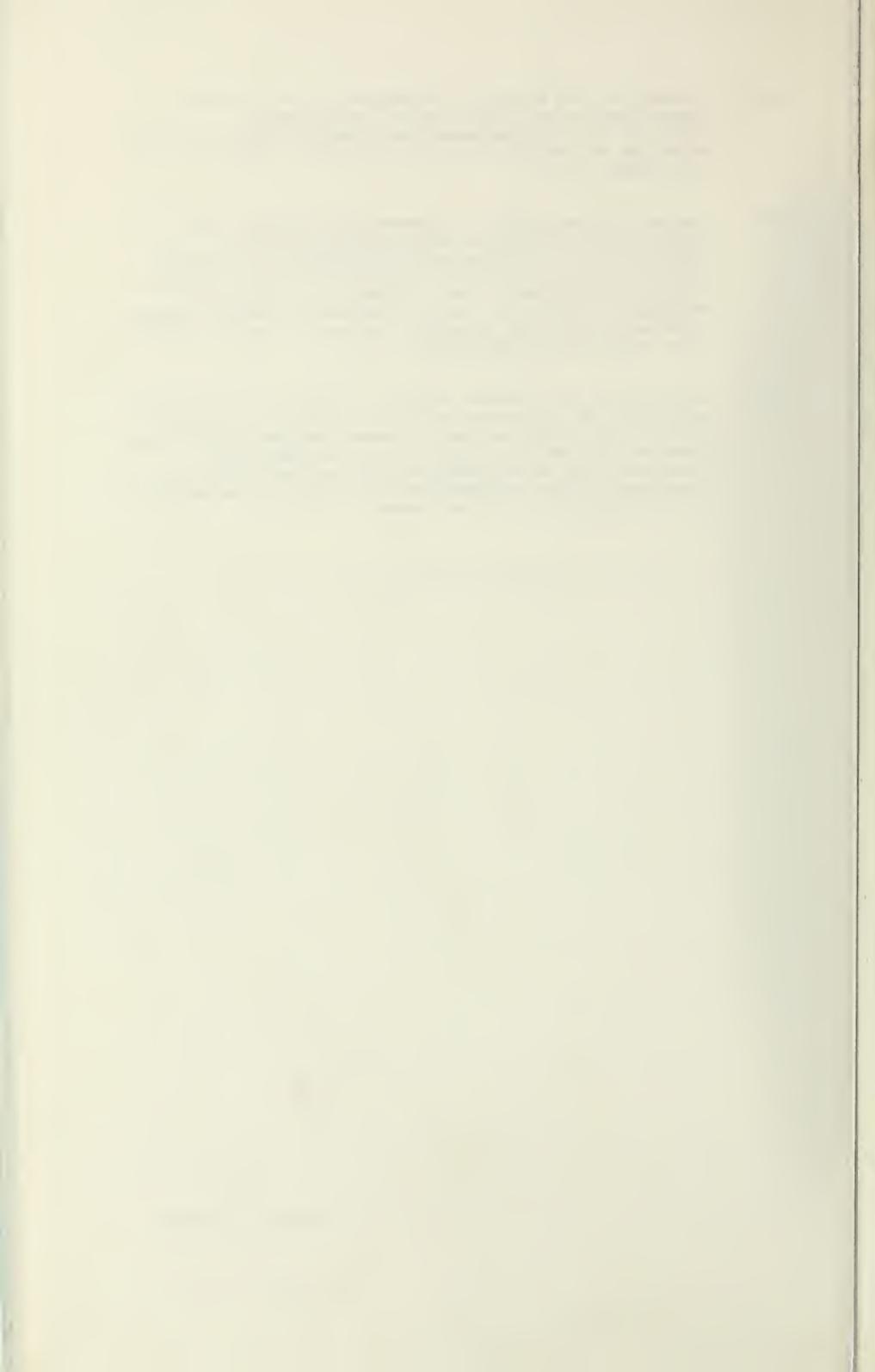
Harold Geissenheimer, General Manager

(13) Authorizing the General Manager of Public Utilities to enter into an agreement with International Engineering Co., Inc., to provide consulting engineering services related to the Muni Metro Overhead Traction Power System in an amount not to exceed \$40,000.

(14) Authorizing the General Manager to negotiate and enter into a personal services contract with Geo/Resource Consultants to provide technical expertise to determine the extent of, and abate as necessary, potential groundwater contamination in the vicinity of the Kirkland Yard diesel fuel tanks at an estimated cost of \$20,000.



- (15) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$240,000 for litigation expenses in connection with the Transit Impact Development Fee.
- (16) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$705,084 to fund the following projects: Local match for the 4(i) Transit Preferential Streets grant, Purchase 10 Historic Melbourne streetcars, Central Business District Transit Information Program (graphics, signs and maps), Contra flow lane, McAllister/Market.
- (17) Authorizing the General Manager of Public Utilities to enter into an agreement with Gerald Kerner to provide professional services and guidance for the Schedule and Traffic Data Services Section for the continued management and development of the computerization of functions within the Municipal Railway, for an amount not to exceed \$47,000 per annum.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0427-MR

10-21-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acdt. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Catherine L. Frost	81 T 5412-12 Und. Amt.	1-4	5-19-82	A	\$ 8,000.00
Lorraine Salan	79 B 0105-3 \$500,000.00 (Co-deft. to pay \$75,000.00, also.)	2-7	7-17-79 (Cl.7-18-79)	A	50,000.00

Judgment

Edith Illog	81 T 0177-2 \$100,000.00 (Plus 10.74% Interest from 8-25-83 to date of payment.)	19-3+	8- 5-81 (Cl.8-15-81)	A	53,812.94
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\$111,812.94

\_\_\_\_\_

Total Settlements:

(3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 21, 1983.

Romaine A. Boldridge, Secretary

10-21-83



CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Room 282, City Hall

NOV 8 1983

2:00 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

November 8, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Energy Conservation

Municipal Railway

Engineering and  
Construction Management

Water Department

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager
  - o Report on the Market Street Project (Doug Wright)
  - o Report on the I-280 Project (Doug Wright)
  - o Resolution adopting a policy statement on Water bill inserts.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Requesting the Controller to draw a warrant in payment of a claim against the Municipal Railway, totalling \$3,812.94.
  - (b) Requesting the Controller to draw a warrant in payment of a claim against the Municipal Railway, totalling \$602,755.00.
  - (c) Requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund.
  - (d) Approving compromise settlements of \$917.06; and approving collections, in the amount of \$6,189.28, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August, 1983.



- (e) Approving Compromise Settlements in the amount of \$15,025.33, and approving Collections, in the amount of \$28,227.63, for payments of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of September, 1983.
- (f) Requesting the Controller to draw a warrant in favor of American National Insurance Company, as subrogee of Nora K. Luke, for property damages at 1615-1621 Judah Street on July 24, 1981, in the amount of \$86,510.41, in settlement of a claim against the San Francisco Water Department.
- (g) Approving the execution of a contract with Michael Schneider, a safety consultant to provide services to the Water Department and Hetch Hetchy Water and Power Department in the area of industrial safety, for the remainder of fiscal year 83/84.
- (h) Requesting the Controller to transfer funds in the amount of \$13,380 for the Water Department in order to comply with the Summary of Meet and Confer Agreements 1983/85.
- (i) Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation transferring the amount of \$20,000 from professional services funds to services of the City Attorney.
- (j) Awarding San Francisco Water Department Contract No. 1879, 8-Inch Ductile Iron Main Installation in Guerrero Street between Duboce and San Jose Avenues, in the net amount of \$727,100 to Dalton Construction Company, South San Francisco.
- (k) Awarding Hetch Hetchy Contract No. 711, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2, and 3, and related work, in the amount of \$28,845 for Alternate B to Cunningham & Sons, Inc., Oakdale, California.
- (l) Approving the substitution of subcontractor, Vannucci Bros. Construction Co., for F & W Concrete Construction, Inc., to perform sidewalk patching work, under Hetch Hetchy Contract No. 701.



- (m) Accepting the work performed under Hetch Hetchy Contract No. HE-697 - Resurfacing Cherry Oil Road, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$1,894.93; and authorizing final payment in the amount of \$2,026.40 to George Reed, Inc.
- (n) Approving the Department of Public Works' proposal for relighting the Upper Ashbury Area, Underground District #309, with the provision that details meet with the approval of the Bureau of Light, Heat and Power.



REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (9) Report on Muni Metro operating procedures.
- (10) Report on Muni Metro escalator maintenance.
- (11) Approving a Transit Impact Development Fee final determination for Permit Application 8201684S at 121 Steuart Street for a total fee of \$149,040 and denying all other grounds of the appeal submitted by the Jewish Communication Federation.
- (12) Approving a Transit Impact Development Fee final determination for Permit Application No. 8301268 at 1591 Harrison Street for a total fee of \$13,040, and denying all other grounds of the appeal.
- (13) Authorizing the General Manager of Public Utilities to enter into an agreement with Kaiser Engineers (California) Corporation and to execute a professional services contract for engineering services related to the Muni Metro Overhead Traction Power System, in an amount not to exceed \$50,000.
- (14) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$221,478 to fund the purchase of ten historic Melbourne streetcars.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (15) Authorizing the General Manager of Public Utilities to negotiate a lease agreement with San Mateo County for two strips of Water Department's Peninsula watershed property and rejecting the alternative of placing a golf course entirely on watershed property.
- (16) Authorizing the General Manager and Chief Engineer of the San Francisco Water Department to enter into a joint exercise of powers agreement with the City of Millbrae to effect the construction of the service connection, at a cost of no more than \$60,000.
- (17) Authorizing the Manager of the City Distribution Division of the Water Department or other Water Department employee as the General Manager of the Water Department may designate, to sign Auxiliary Agreements on behalf of the Commission with any Department of Public Works contractor performing support work and protecting Water Department mains and services.



ENERGY CONSERVATION

Barbara Moy, Director

(18) Authorizing the Bureau of Energy Conservation to select a consultant, and to negotiate a contract to provide financial, legal and technical services for third-party financing of a 2.5 megawatt cogeneration project at San Francisco General Hospital, estimated to cost \$35,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(19) Approving a debit modification of contract in the amount of \$299,975 for additional work on the construction of the Washington Street tunnel under Municipal Railway Contract No. 684 - Rehabilitation of Cable Car Trackway, Mason Street.

(20) Authorizing the Deputy General Manager and Chief Engineer to negotiate a professional services contract with Foster Engineering, Inc., in an amount not to exceed \$60,000 for the purpose of preparing plans and specifications for the construction of a wet standpipe system for fire protection in the Market Street Muni Subway.

(21) Rejecting all bids received under Hetch Hetchy Contract No. 707, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, and authorizing readvertisement of the contract under Hetch Hetchy Contract No. 707R.

HETCH HETCHY PROJECT

Dean Coffey, General Manager

(22) Setting the date of Tuesday, November 22, 1983, at 2:00 P.M., in Room 282 City Hall, San Francisco, California, for a public hearing to consider the adoption of rules promulgated by the Federal Energy Regulatory Commission (FERC) implementing Section 210 of the Public Utility Regulatory Policies Act of 1978 (PURPA).

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

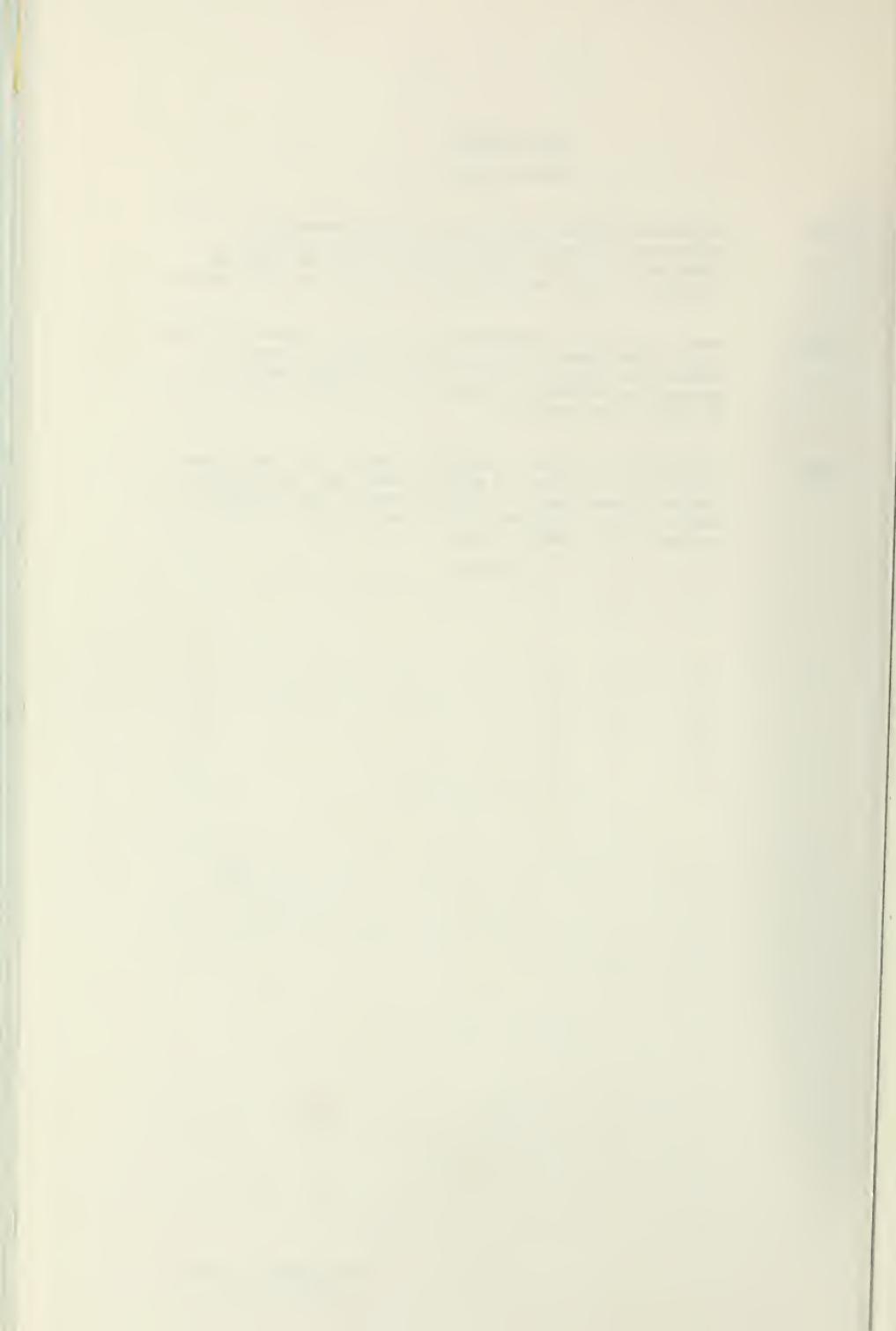
(23) Requesting the Board of Supervisors to approve the execution by the General Manager of Public Utilities of Safe Harbor Leases involving Municipal Railway transit vehicles, and the San Francisco Municipal Railway Improvement Corporation to enter into sale-leaseback agreements, and to establish a Municipal Railway capital reserve fund to be created with the proceeds of these leases.



REAL ESTATE

Mathea Falco

- (24) Authorizing the execution of a Supplemental Agreement in Modification of Lease to the San Francisco Bay Girl Scout Council entered into on October 9, 1973, with terms to remain in full force.
- (25) Authorizing the execution of a 31,737 square feet of Water Department right of way property lease to ACUREX Corporation, for a term of four years, commencing October 1, 1983, at an annual rental of \$11,400, with options.
- (26) Awarding to Orchard Supply Hardware, as the highest responsible bidder, a ground lease for commercial use of approximately 4.752 acres of land at 950 El Camino Real, Millbrae, at an annual rent of \$150,000 minimum, plus percentage.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0455-MR

11-8-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

RESOLVED, That the portion of Resolution No. 83-0427-MR adopted 10-21-83, pertaining to Judgment of \$53,812.94 payable to Edith Ilog be amended to Litigated and decrease total to \$50,000.00; so that the remainder \$3,812.94, shall be rescinded and removed from Index 560946 sub-object 1450.

\$ (3,812.94)

Judgment

None

\$ (3,812.94)

Total Settlements: (0)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 8, 1983.

Romaine A. Boldridge, Secretary

11-8-83



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83-0456-MR

11-8-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acdt. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

AND RESOLVED, That the portion of Resolution 83-0373-MR adopted 9-13-83, pertaining to the sum of \$63,216.00 payable to Christopher R. Anderson aka Christopher R. Andersen, only, be rescinded, and the encumbrance removed from Appropriation Index 560946 Sub-object 1450

Kevin T. Johnson and	80 S 0256-3	5-3	6- 6-81)	A	
Willie Joyce Johnson and	\$750,000.00		)		(\$400,000.00)
Alexander Hamilton Life Insurance Company	80 S 0256-4	5-3	6- 6-81)	A	
	\$750,000.00		)		(\$202,755.00)
	(This is a structured settlement.)				

\$602,755.00

\$602,755.00

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 8, 1983.

Romaine A. Boldridge, Secretary

11-8-83



SF  
PS2  
#2  
11/22/83

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Room 282, City Hall

NOV 22 1983

2:00 P.M.

SAN FRANCISCO  
PUBLIC LIBRARY

November 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION  
ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF  
PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

HETCH HETCHY

Dean Coffey, General Manager

8) PUBLIC HEARING

To consider complying with regulations of the Federal Energy Regulatory Commission codified in Subpart C of 18CFR Part 292 dealing with arrangements between electric utilities and qualifying cogeneration and small power production facilities.

2:30 PM

SPECIAL ORDER OF BUSINESS

(9) Presentation by the Director of City Planning on the Downtown Plan.

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against Fetch Hetchy, totalling \$63,216.

(b) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$33,500.



- (c) Approving Revolving Fund payments made by the General Claims Agent totaling \$87,981.68 for settlement of claims against the Municipal Railway in the month of October, 1983.
- (d) Approving collections for the month of October, 1983 of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$2,236.32.
- (e) Approving plans and specifications as prepared and recommended by staff and authorizing bid call under Hetch Hetchy Contract No. 572R, Priest Reservoir Diversion Channel, estimated to cost \$266,000.
- (f) Awarding Municipal Railway Contract No. 842, Improvements, Motor Coach Facility, Army Street, Phase I, in the amount of \$34,722 to Van-Mulder Sheet Metal Inc.
- (g) Accepting the work performed under Municipal Railway Contract No. MR-672, Communications Data Transmission System, as satisfactorily completed; approving Credit Contract Modification No. 6 in the amount of \$3,438.06; and authorizing final payment in the amount of \$7,475.00 to Kingston Contracting, Inc.
- (h) Accepting the work performed under Water Department Contract No. WD-1850R, Suburban Chemical Storage Facility, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$75.55; and authorizing final payment in the amount of \$1,586.55 to John Marsh Engineering & Construction.
- (i) Accepting the work performed under Water Department Contract No. WD-1856, 8-Inch Ductile Iron Main Installation; approving Debit Contract Modification No. 1 in the amount of \$3,291.70 and authorizing final payment in the amount of \$4,096.02 to BEPCO, Inc.



- (j) Accepting the work performed under Phase I of the Professional Services Contract with Parsons, Brinckerhoff, Quade and Douglas, Inc. for engineering design for the J-Streetcar Extension, as satisfactorily completed and authorizing final payment in the amount of \$13,253.55.
- (k) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$370,237 for project staff, professional services, contractual services, materials, supplies and equipment.



REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(11) Report on Muni Metro operating procedures (continued from meeting of November 8, 1983).

(12) Approving a Transit Impact Development Fee final determination for Permit Application No. 8301268 at 1591 Harrison Street for a total fee of \$13,040, and denying all other grounds of the appeal. (Continued from meeting of November 8, 1983).

(13) Authorizing the General Manager of Public Utilities to sign and enter into an agreement with Kenneth Roberts and Associates to provide additional computer services and support, in an amount not to exceed \$30,000.

(14) Authorizing the Municipal Railway to modify the PMC Associates contract to provide technical management training and support for diesel coach managers and supervisors, at a cost of \$90,000.

FINANCIAL MANAGEMENT

Anson Moran Assistant General Manager, Finance

(15) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$11,817,500 from 1984-85 State Article XIX Guideway or TP&D Account Transit Capital Improvement funds and \$1,064,500 from regional local match funds, such as State Transit Assistance or Bridge Tolls, for ten Municipal Railway guideway projects: Cable Car Vehicle Improvements, Trolley Overhead Reconstruction, F-Market Streetcar Line, Muni E-Line, Metro Turnaround at Embarcadero, Muni Metro Extension to SP Depot, Market Street Trolley Overhead Reconstruction, LRV Modifications, J-Line Connection, Trolley Overhead Additions and Betterments; and requesting San Francisco Municipal Improvement Corporation to provide local match funds, if required.

(16) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$1,863,000 to fund 1983-84 TDA Improvement Allowance supplemental projects: Cable Car Vehicle Rehabilitation, Revenue Center Equipment, Wheelchair Accessible LRV Boarding Platforms, Miscellaneous Planning, Preliminary Engineering, and Facilities Maintenance, Land Acquisition for Woods Division expansion, Presidio Division Yard expansion improvements and F-Market streetcar line western terminus alternatives.



(17) Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$312,000 of Federal Aid Urban System funds and required local match funds for the installation of information signs along the cable car routes, and execute any agreements required with Caltrans or the Federal Highway Administration.

(18) Authorizing the Assistant General Manager, Finance to sign on behalf of the Commission, all grant applications, grant agreements, and modifications.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

(19) Approving an amendment to the contract with Howard, Rice, Nemirovski, Canady, Robertson and Falk in the amount of \$188,000 for professional services.

HETCH HETCEY

Dean Coffey, General Manager

(20) Authorizing the City Attorney to enter into an agreement with RMI Pacific Northwest Inc. for services in representing City's interest in negotiations with the Pacific Gas and Electric Company for extension of the current contract.

(21) Approving and authorizing the the General Manager of Public Utilities to execute on behalf of the City, the settlement agreement with PG&E, Norris, and the Modesto and Turlock Irrigation Districts dated November 22, 1983.

ENERGY CONSEPVATION

Barbara Moy, Director

(22) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$996,000 for energy related capital improvements, energy audits and training for the San Francisco Unified School District and the San Francisco Community College District



GENERAL MANAGER

Rudolf Nothenberg

(23) Requesting the Board of Supervisors to place on the June, 1984 ballot two charter amendments, subject to Board of Supervisors approval: (1) issuance of Water Department revenue bonds and establishment of a Water Department revenue fund and (2) issuance of Hetch Hetchy revenue bonds and establishment of a Hetch Hetchy revenue fund.

PERFORMANCE MONITORING

Kay Emerson

(24) Discussion of First Quarter Performance Monitoring reports.

REAL ESTATE

Mathea Falco

(25) Approving in principle the invitation of bids for a long-term ground lease of approximately 340 acres of Water Department land adjacent to the City of Pleasanton and authorizing the General Manager to take all necessary actions for the invitation to bid.



**PUBLIC UTILITIES COMMISSION**  
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No 83 - 0484

RESOLVED, That on recommendation of the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw payment of claims against Hetch Hatchy:

Christopher R. Anderson aka

Christopher R. Andersen, only

and

Pac. Telephone and Telegraph Company \$50,000.00

BE IT FURTHER RESOLVED: That this commission transfer funds in the amount of \$13,216.00 from: Purchase Power for Resale Fund #33-001-336-016-1801 to Judgment and Claims Fund #33-001-336-016-1450 to be added to above \$50,000.00 for a total settlement of \$63,216.00.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of \_\_\_\_\_*



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 83- 0485-MR

11-22-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acdt. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Phillip Martinez aka	79B5189-1	16-1	9-25-79	A	\$ 8,500.00
Phillip A. Martinez	\$150,000.00				
Rose H. Lee	77B5598-1	8-6	5-14-78	A	25,000.00
	\$250,000.00				

Judgments

None

\_\_\_\_\_

\$33,500.00

\_\_\_\_\_

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 22, 1983.

Romaine A. Boldridge, Secretary

11-22-83



SF  
P82  
#2  
12/9/83

Civic Center Documents  
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

SPECIAL MEETING

DEC 9 1983

SAN FRANCISCO  
PUBLIC LIBRARY

Lurie Room, Main Library

2:00 P.M.

December 9, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Energy Conservation

Municipal Railway

Engineering and  
Construction Management

Water Department

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Poldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (3) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$679,155 to implement recommendations of the Accident Peer Group Review to upgrade existing Muni training programs, develop new selection and hiring methods, initiate employee incentive programs, and revise Division Manager/Administration discipline programs.
- (4) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$201,733 to fund for six months establishment of a Diesel Motor Coach Quality Assurance Inspection Program and Technical Maintenance Management Improvement Program.
- (5) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$1,074,315 for the Cable Car Start-up costs and one month of revenue service

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (6) Authorizing the General Manager, Public Utilities Commission to negotiate and execute an agreement or agreements for financial and marketing services as needed for the sale of safe harbor leases on transit vehicles, such services to be provided on a contingency basis with fees to be paid from the proceeds of such sales.



ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(7) Requesting the Mayor to recommend to the Board of Supervisors a Utilities Engineering Bureau supplemental appropriation in the amount of \$198,455 for administrative and clerical positions, furniture and office equipment, and training and related travel funds, necessary for the organization to function more effectively and economically.

HETCH HETCHY PROJECT

Dean Coffey, General Manager

(8) Approving the immediate filling of the following positions: Class 7130, General Superintendent, Facilities Maintenance, in the Transit Power Division, and Class 5138, Hetch Hetchy Project Superintendent of Operations, in the Project Operations Division, as vacancies in these positions over a long period of time will result in serious losses of efficiency in the management of these divisions.

PERFORMANCE MONITORING

Kay Emerson

(9) Discussion of First Quarter Performance Monitoring reports (Continued from meeting of November 22, 1983.)



SF  
P82  
#2  
12/12/83

CIVIC CENTER DOCUMENTS  
MAIN PUBLIC LIBRARY

CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FFANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

DOCUMENTS DEPT.

2:00 P.M.

DEC 14 1983

December 13, 1983

SAN FRANCISCO  
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and  
Construction Management

Financial Management and  
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY



ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
  - (a) Approving collections for the month of October, 1983, of charges for damages against miscellaneous debtors of the Municipal Railway, in the amount of \$16,961.83.
  - (b) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$51,750.
  - (c) Approving Revolving Fund payments made by the General Claims Agent totalling \$79,552.02 for settlement of claims against the Municipal Railway in the month of November, 1983.
  - (d) Approving the plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. E07, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, estimated to cost \$339,000.



(e) Approving the plans as prepared by staff and authorizing bid call under Municipal Failway Contract No. MR-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Work, estimated to cost \$1,200,000.

(f) Awarding Municipal Failway Contract No. 698, Operator's Restrooms, in the amount of \$188,000 to Marshall Builders, Inc., San Mateo, California.

(g) Awarding Municipal Failway Contract No. 834, Muni Training Facility, in the amount of \$221,932 for the Ease Bid plus Alternates, E, C and D to Echo West, Inc. MBE, South San Francisco, California.

(h) Awarding Hetch Hetchy Contract No. 713, Columbus, Union and related streets, Underground Transit Power Facilities and related work, in the net amount of \$66,000 to Abbott Electric Corporation.

(i) Awarding San Francisco Water Department Contract No. 1883, 10,000 Gallon Gasoline Tank, Millbrae Yard, in the amount of \$27,000 to J M Construction, San Bruno, California.

(j) Awarding San Francisco Water Department Contract No. 1874, 8-Inch Ductile Iron Main Installation in Ceres, Flora and Pay View Streets, in the net amount of \$100,300 to W. J. Gaffney, Inc.

(k) Awarding San Francisco Water Department Contract No. 1875, 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-first Streets, in the net amount of \$240,940 to Stacy & Witbeck, Inc., Newark, California.

(l) Accepting the work performed under Contract No. MR 757, Technical Services Related to Modifications to the Embarcadero Crossover at Muni Metro Embarcadero Station and other Metro Switches as satisfactorily completed and authorizing final payment in the amount of \$14,154.35 to Raymond Kaiser Engineers, Inc.



(m) Accepting the work performed under Contract No. MR-798-R, Muni Metro System, Passenger Platform and Shelter Extensions, Various Locations, as satisfactorily completed; approving a Debit Modification No. 2 of the Contract in the amount of \$1,394, and final payment in the amount of \$17,031.40 to Accurate Construction.

(n) Accepting the work performed under Hetch Hetchy Contract No. 651, Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 2, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$21,943.51; and authorizing final payment in the amount of \$56,518.51 to Comstcck - Van Hook.

(o) Accepting the work performed under Hetch Hetchy Contract No. 629, Columbus and Van Ness Avenues, North Point, Stockton and Union Streets and Vicinity, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 4 in the amount of \$2,835.41; and authorizing final payment in the amount of \$32,791.19 to Abbott Electric Corporation.

(p) Requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Revolving Fund to transfer \$200 per month to Petty Cash Fund, entrusted to the Director, Community Affairs.

(q) Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$11,988.12, for the month of November, 1983.

(r) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training, and also authorizing him to prepare the necessary travel advance in an amount not to exceed \$12,000.

(s) Authorizing the General Manager of Public Utilities to enter into an agreement with the United States Geological Survey, United States Department of Interior, for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the period of October 1, 1983 to September 30, 1984, in the estimated sum of \$84,000.



REGULAR CALENDAR

PERFORMANCE MONITORING

Kay Emerson

(9) Discussion of First Quarter Performance Monitoring reports. (Continued from special meeting of December 9, 1983.)

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(10) Approving the issuance of Amendment No. 9 to the agreement with Motorola Communications and Electronics, Inc., for delivery of vehicle location equipment and services for two divisions of the San Francisco Municipal Railway, in the amount of \$1,567,000, and the execution of said amendment is subject to concurrence of UMTA and to the final approval of the Utilities Engineering Bureau as to technical requirements and contractual details.

(11) Authorizing the General Manager of the San Francisco Municipal Railway to execute a Concession Permit with the San Francisco Newspaper Printing Co., Inc., granting them the right to place and operate newspaper vending kiosks in Muni Metro stations.

ENERGY CONSERVATION

Barbara Moy, Director

(12) Authorizing the Bureau of Energy Conservation to send a Request for Proposals to prospective consultants for energy analyses of fourteen City-owned facilities to identify energy conservation measures that will produce energy cost reductions and increase Hatch Hatchy revenue, the contract not to exceed \$35,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

(13) Approving proposed plan, budget increase and the transfer of funds totalling \$301,000, under Hatch Hatchy Contract No. 667 - Warnerville Complex, for the Construction of Quarters, Maintenance Building and Other Operating Facilities.



(14) Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend to this Commission a consulting firm to provide engineering services on an "as needed" basis, for a period of 24 months at a cost not to exceed \$300,000, to assist and supplement UEB staff in the completion of various engineering projects.

(15) Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 3 to the agreement for Professional Services for the Market Street Guideway Project with Tudor Engineering Company, to increase the scope of work, extend the time and provide additional compensation to perform the remainder of the final design work, the total payment not to exceed \$962,700.

(16) Approving the following Contract Modifications under the Cable Car Rehabilitation Program, Rehabilitation of Cable Car Trackway, and barn, as follows:

- (a) Contract Mod. No. 22 under Municipal Railway Contract No. MF-829 -- For the addition of pull curve chafing bars, the redesign of the depression beam hatches, an upgrade of the welding requirements, and a large number of new carrying pulley pits; contractor, Underground/Railco, at a cost of \$144,000.
- (b) Contract Mod. No. 18 under Municipal Railwaay Contract No. MR-831 -- For miscellaneous metal items associated with a pull curve installation, and paving plates to replace hatch covers; contractor, Underground/Railco, at a cost of \$51,648.
- (c) Contract Mod. No. 20, under Municipal Failway Contract No. 684 -- For related work necessary due to the change in configuration of Cable Car drive machinery foundation; contractor, Tutor-Saliba, at a cost of \$166,458.
- (d) Contract Mod. No. 31, under Municipal Railway Contract MR-684 -- For the required electrical conduit to be embedded in the concrete machinery foundation and through the main sheave room; contractor, Tutor-Saliba, at a cost of \$88,388.
- (e) Contract Mod. No. 23, under Municipal Railway Contract No. MR-829 -- For street reconstruction, including replacement of the sidewalk, curb and gutter; contractor, Underground/Railco, at an estimated cost of \$94,565.



- (f) Contract Mod. No. 11, under Municipal Railway Contract No. MR-830 -- For additional and larger signal conduit installations at various locations to provide additional capacity and improved signal control and the addition of concrete bases for ticket vending machines; contractor, H. J. Olsen Inc., at a cost of \$88,983.
- (g) Contract Mod. No. 10, under Municipal Failway Contract No. MR-832 -- For the extension of the cable car signal system to provide further interface with traffic signals; contractor, Stacy & Witbeck, at a cost of \$54,520.
- (h) Contract Mod. No. 13, under Municipal Railway Contract No. MR-832 - For utility relocation work; contractor, Stacy & Witbeck, at a cost of \$93,450.

(17) Authorizing the General Manager and/or Deputy General Manager of the Public Utilities Commission, with respect to Cable Car System Construction Contracts only, to approve individual modifications of less than \$50,000 as long as the total contract modifications under the overall cable car system construction contracts do not exceed the ten percent budgeted for construction contingencies.

PLANNING AND DEVELOPMENT

Douglas Wright, Director

(18) Report on the Metropolitan Transportation Commission's "New Starts" program.



PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Resolution No.

12-13-83

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. &amp; Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-Litigated Settlements

None

Litigated Settlements

Emily DeShaw	80 C 0133-2 \$50,000.00	5-4	11-20-80	A	\$ 9,250.00
Frances T. Elvin and Sylvester Shelton	81 T 0108-2 \$100,000.00	18-3	7-21-81) )	A )	42,500.00

Judgments

None

\$51,750.00

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 13, 1983.

Romaine A. Boldridge, Secretary

12-13-83









